

**Bylaw 12 – 2021
Form 1 – Request for a Special Meeting**

Date March 11, 2022

To Donna Goertzen, Administrator of the Rural Municipality
of Pleasantdale No. 398

Pursuant to section 123 MA, I/we hereby request you to call a special meeting of the council of the Rural Municipality of Pleasantdale to discuss the following matter(s):

1. Haas Gravel Ventures
2. HR.
3. _____
4. _____

Meeting Details

Location RM office

Date Mon March 21, 2022

Time 9:00 AM

Dated this 11th day of March, 2022

Signed

Name Debra Martin

Name Doug Harvey

Name _____

Name _____

Office Use only:

_____ Members provided notice pursuant to subsection 124(1) MA

_____ Notice not provided pursuant to subsection 123(3) MA

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398
Special Meeting Agenda

Monday March 21/2022

Council Chambers in the Municipal Office Naicam

Call to Order

Conflict of Interest

1. Haas Gravel Ventures
2. HR

Am

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Special Meeting Minutes
Thursday March 21/2022
Council Chambers in the Municipal Office Naicam

Council Members present:

Division 1	Ernst Pederson	
Acting Reeve (Div. 2)	Helen Meekins	
Division 3	Jennifer Bushby	
Division 4	Doug Hardy	
Division 5	Kris Gage	regrets
Division 6	Bruce Lebarre	regrets

Staff Present: Administrator Donna Goertzen

Acting Reeve called the meeting to order at 8:58 a.m.

Conflict of Interest to Declare: none

★ 157/22
160/22 Gravel Resources
Bushby/Meekins: That we decline proposal Haas Gravel Ventures due to budget constraints.

Carried

★ 158/22
166/22 Gravel Tender
Meekins/Pederson: That the Council of the RM of Pleasantdale # 398 authorize tender to purchase 6,000 yards of gravel at 104-106 Spec;
AND THAT the Administrator advertise a tender for the purchase of aggregate; tenders to be submitted at the municipal office by 3:00 p.m. April 20/2022;
AND FURTHER that seal tenders be opened and awarded at the April 22/2022 Council Meeting.

Carried

★ 159/22
162/22 Bushby/Meekins: That the Council of the RM of Pleasantdale # 398 authorize crushing; approximately 10,000 yards of gravel 106 with 7/8" rock, between 60%- 50% gravel (5.0 sieve) at Savage Pit NE-14-42-17-W2/NW-13-42-17-W2
AND THAT the Administrator advertise a tender for the crushing, tenders to be received at the municipal office by 3:00 p.m. April 20, 2022;
AND FURTHER that sealed tenders will be opened and awarded at the April 22/2022 Council Meeting.


Carried

★ 160/22
163/22 Human Resources
Meekins/Bushby: That EMP-2021-02 be laid off until recalled on May 2/2022.

Carried

★ 161/22
164/22 Adjourn
Meekins: That meeting be adjourned at 11:20 a.m.




Acting Reeve

★
Administrator

April 14 / 22
Date