

# PUBLIC NOTICE

A Special Meeting of Council  
will be held through

Electronic means (Section 8  
Council Procedure Bylaw)

Tues. May 24/2022 at 7:00 p.m.

RM of Pleasantdale #398 Office  
208 – 1<sup>st</sup> Ave N, Naicam, Sask.

Agenda

Aggregate 2022

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RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Special Meeting Minutes

May 24/2022

Council Chambers in the Municipal Office Naicam

Council Members present:

Division 1	Ernest Pederson	
Acting Reeve (Div. 2)	Helen Meekins	electronic attendance
Division 3	Jennifer Bushby	
Division 4	Doug Hardy	
Division 5	Kris Gage	absent
Division 6	Vacant	

Staff Present:	Administrator	Donna Goertzen
	Foreman	Lee Etsell

Acting Reeve Meekins called the meeting to order at 6:57 p.m.

255/22 In Camera 7:04 p.m.

Meekins/Hardy: That Reeve, Council and Staff; having issues to discuss regarding land which is exempt from Public discussion under *The Local Authority Freedom of Information and Protection of Privacy Act* and *The Municipal Act* go in camera.

Carried

Council Present: Acting Reeve Meekins (electronic), Councilors Bushby, Pederson, Hardy, Administer Goertzen and Foreman Lee Etsell.

256/22 Out of Camera 7:25 p.m.

Bushby/Hardy: That Council of the RM of Pleasantdale move out of camera and reconvene regular meeting of Council.

Carried

257/22 Gravel Spreading

Bushby/Pederson: That Gravel Spread contract be awarded to Kirsch Construction (208) Ltd.; mobilization and loading of aggregate \$5,000.00 and spread of approximately 7,500 yards of aggregate at \$150.00/hour plus applicable taxes.

Carried

258/22 Adjourn

Bushby: That this meeting be adjourned at 8:39 p.m.



*Helen Meekins*  
Acting Reeve

*A*  
Administrator

*June 10/22*  
Date



# *RM of Pleasantdale #398*

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Phone (306) 874-5732 Fax (306) 874-2225  
rm398@sasktel.net*

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May 25/2022

Gravel Spread

Bids were received by the RM of Pleasantdale No. 398 and awarded to

Kirsch Construction (2008) Ltd.	Mobilization and Load Hauling	\$5,000.00 \$150.00/hour
Hass Gravel Ventures	Loading Hauling	\$8880.00 \$145.00/hour
Draude Construction Ltd.	Hauling	165.00/hour

The RM of Pleasantdale No. 398 thanks you for bid submission.

Donna Goertzen  
Administrator

