

RM OF PLEASANTDALE No.398

SPECIAL MEETING AGENDA

August 22/2022 at 8:00 a.m.

Council Meeting Room

Call to Order

1. Open Tender for RM398-22 – C & D Culvert Install
Twp. Rd 401 between Range Rd. 2184 & 2185
2. Gravel
3. HR

Adjourn



RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Special Meeting Minutes

August 22, 2022

Council Chambers in the Municipal Office Naicam

Council Members present:

Reeve	Morgan Leigh
Division 1	Ernest Pederson
Division 2	Regret
Division 3	Jennifer Bushby (phone attendance)
Division 4	Doug Hardy
Division 5	Vacant
Division 6	Vacant

Staff Present:	Administrator	Donna Goertzen
	Foreman	Lee Etsell

Reeve Leigh call the meeting to order at 8:58 a.m.

NEW BUSINESS

396/22 RM398-07-22 Tender
Leigh/Pederson: That Tender be awarded to Darry Construction.
Carried

397/22 Equipment Rental
Leigh/Bushby: That we rent a Belly Dump Trailer to complete 2022 gravel spreading.
Carried

ADJOURN

398/22 Leigh: That the meeting be adjourned at 9:10 a.m.



Reeve	<u>Morgan Leigh</u>
Administrator	<u>A</u>
Date	<u>Sept. 8/22</u>

A