

RM of Pleasantdale #398
Special Meeting Minutes
Wednesday, December 16, 2020
Legion Room in the Municipal Office in Naicam

The Council members present:

Reeve Frank Kilborn
Councillor Division 1 Ernest Pederson
Councillor Division 3 Jennifer Bushby
Councillor Division 4 Doug Hardy
Councillor Division 5 Kris Gage
Councillor Division 6 Bruce Willett

Regrets: Councillor Division 2 Helen Obrigewitch

Staff present: Diane Gilbertson – Assistant Administrator

Reeve Kilborn called the meeting to order at 1:02 p.m.

374/20 2021 GRAVEL CRUSH AND TENDER

Bushby: THAT the Council of the RM of Pleasantdale No. 398 authorize crushing for approximately 15,000 cubic yards of gravel, stripping and reclamation resulting in a possible additional 5000 cubic yards of gravel and loading in the SE 13-42-17 W2; AND THAT the Administrator advertise a tender for the 2021 Gravel Crush and tenders are to be received by the municipal office by 4:00pm on December 28, 2020; AND FURTHER a special meeting of Council will be scheduled for December 29, 2020 at 1:00pm to discuss the 2021 Gravel Crush Tender.

Carried

375/20 ADJOURN

Kilborn: THAT this meeting be adjourned at 1:31 p.m.

Carried

Originally signed by

Originally signed by

Reeve

Acting Administrator