Rural Municipality of Antelope Park No. 322

Meeting Minutes

May 12th, 2022 - Regular Meeting of Council - 7:00 p.m.

Minutes of the special meeting of the council of the Rural Municipality of Antelope Park No. 322 held on Thursday May 12th, 2022 at the Marengo Municipal Office located at 20 1st Avenue North in Marengo, Saskatchewan.

The following council members were in attendance:

Reeve: Clinton Barr Division 1: Joel Hamm

Division 2: William Warrington Division 3: Brantford Whittleton

Division 4: Barry Noble Division 6: Eldon Roesler

Division 5 council member Raymond McKeary was absent.

The following staff members were in attendance:

Administrator: Robin Busby

CALL TO ORDER

Reeve Clinton Barr called the meeting to order at 7:00 p.m.

The agenda was reviewed by council and will be used as a guideline for this meeting.

HIGHWAY 317 PHASE III CONSTRUCTION TENDER

The following tenders were received for the construction of the Highway 317 Project Phase III located along the Pt. NE 18, E $\frac{1}{2}$ 20, E $\frac{1}{2}$ 29 and E $\frac{1}{2}$ 32-30-27, Pt. SW 04, SE 04, NE 04, E $\frac{1}{2}$ 09, E $\frac{1}{2}$ 16, E $\frac{1}{2}$ 21 and Pt. E $\frac{1}{2}$ 28-31-27W3

Procyk Bros. Transport Inc. \$1,683,686.85

Arnold Earthmoving Ltd. \$1,746,129.90

Brodsky Construction Inc. \$1,780,732.55

Denny Forbes Construction Inc. \$2,136,067.35

D&F Welding Ltd. \$2,336,338.30

Bryden Construction & Transport Co. Inc. \$2,394,048.00

Torrent Energy Services Inc. \$2,816,371.33

Finn Construction Ltd. \$2,934,063.00

C. Duncan Construction Ltd. \$3,227,485.95

Resolution No. 2022-089

Moved By: William H. Warrington

That we accept the tender submitted by Procyk Bros Transport Inc. in the amount of \$1,683,686.85 for the construction of Phase III of the Highway 317 Project and that we authorize the Administrator and Reeve to sign any required contracts.

CARRIED

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ADJOURN

Resolution No. 2022-090 Moved By: Barry Noble

That this meeting now adjourn at 7:11 p.m.

CARRIED

Reeve Administrator