Rural Municipality of Antelope Park No. 322 Meeting Minutes

May 29th, 2020 - 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 of Friday May 29th, 2020 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

The following council members were in attendance:

Reeve: Gordon Dommett - via conference call

Division 1: Clinton Barr - via conference call

Division 2: William Warrington - via conference call Division 3: Brantford Whittleton - via conference call

Division 4: Barry Noble - via conference call

Division 6: Eldon Roesler - via conference call

Division 5 council member Raymond McKeary was absent.

The following staff members were in attendance:

Administrator: Robin Busby

CALL TO ORDER

Reeve Gordon Dommett called the meeting to order at 7:02 p.m.

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

HIGHWAY 317 PHASE 1 CONSTRUCTION TENDER

Resolution No. 2020-138 Moved By: Barry Noble

The following tenders were received for the construction of the Highway 317 Phase 1 located along the E 1/2 19, 30 and 31-29-27W3 and the E 1/2 21, 28, 33-32-27 and the E 1/2 4, 9, 16, 21-33-27W3

Procyk Bros. Transport Inc. \$1,162,872.55

Arnold Earthmoving Ltd. \$1,190,135.00

Saskcon Repair Services Ltd. \$1,423,757.50

That we accept the tender submitted by Procyk Bros. Transport Inc. in the amount of 1,162,872.55 for the construction of the road located along E 1/2 19, 30 and 31-29-27W3 and the E 1/2 21, 28, 33-32-27 and the E 1/2 4, 9, 16, 21-33-27W3.

CARRIED

ADJOURN

Resolution No. 2020-139

Moved By: William H. Warrington

That this meeting now adjourn at 7:06 p.m.

CARRIED

Reeve Administrator



R.M. of Antelope Park No. 322 May 29, 2020 - Special Meeting of Council - 07:00 PM

- 1 Call to order
- 2 Review of Agenda
- 3 Highway 317 Phase 1 Construction Tender
 - Highway 317 Phase 1 Construction Tender Results Antelope Park
 - Highway 317 Phase 1 Construction Tender Results Milton
- 4 Adjourn