

RM OF MOOSE CREEK NO. 33

Minutes of the special meeting of the Council of the R.M. of Moose Creek No. 33 which called by the Chief Administrative Officer and was held in the RM office, 118-5th Street, Alameda, SK on Tuesday, September 3, 2024 at 8:00pm.

PRESENT: Kelvin Luedtke Reeve
 Jeremy Nielsen Division 1 (Zoom – 8:08pm)
 Reed Gibson Division 2
 Kim Dietze Division 3
 Melissa Gervais Division 4
 Jeff Humphries Division 5
 Tyler McLean Division 6 (Speaker Phone 8:05pm; Zoom 8:09pm)
 Sentura Freitag Chief Administrative Officer
 Kirk Brooks Foreman
 Jeremy Burness Assistant Foreman

The Purpose of this meeting was to open the following tenders: grading and clay cap on Range Road 2034 from the junction of Township Road 40 to 3.2km; for a total distance of 3.2km (Project A) and grading, clay cap and failure repairs on Township Road 60 from 800 meters west of the junction of Grid 603 and Township 60 to 2.175 kms west; for a total distance of 2.175km (Project B)

CALL TO ORDER:

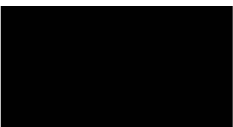
This meeting was called to order by the Reeve at 8:00 pm.

Tenders were received from the following:

COMPANY	TOTAL AB (WITHOUT TAX)	TOTAL EVALUATION (100)
Shaw Earth Moving	\$434,942.50	90.2
C. Duncan Construction Ltd.	\$363,466.34	85.98
Ironside Energy Services	\$688,354.34	30.04

Certified Check **200/24** Humphries:
 That the certified check submitted by Ironside Energy Services shall be considered equivalent to the required Bid Bond, and that the bid shall be reviewed with the others.

Tender Project AB **201/24** Dietze
 That the RM shall accept the tender from Shaw Earth Moving in the total amount of \$434,942.50 plus taxes for one mile of grading and clay cap on RNG 2034 from the junction of Township Road 40 to 3.2km; for a total distance of 3.2km (Project A) and grading, clay cap and failure repairs on Township Road 60 from 800 meters west of the junction of Grid 603 and Township 60 to 2.175 kms west; for a total distance of 2.175km (Project B).
CARRIED



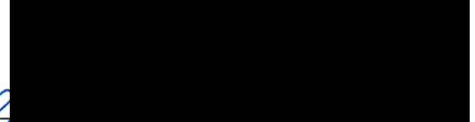
Adjourn
9:19pm

202/24 Gervais:
That this meeting shall adjourn.

CARRIED



Reeve



Chief Administrative Officer