

RM OF MOOSE CREEK NO. 33

Minutes of the special meeting of the Council of the R.M. of Moose Creek No. 33 which was called by the Chief Administrative Officer and was held in the RM office, 118-5th Street, Alameda, SK on Tuesday, April 9, 2024 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
 Jeremy Nielsen Division 1
 Reed Gibson Division 2
 Kim Dietze Division 3
 Melissa Gervais Division 4
 Jeff Humphries Division 5
 Tyler McLean Division 6
 Sentura Freitag Chief Administrative Officer
 Michelle Needham Office Assistant
 Kirk Brooks Foreman
 Carlin Potter Prairie Road Construction

The Purpose of this meeting was to discuss:

1. Job Postings and job descriptions
2. Open TWP 62 East Road Tenders

CALL TO ORDER:

This meeting was called to order by the Reeve at 9:03am.

Policy **89/24** McLean:

3-5; 3-5.1 That the RM shall update Policy 3-5 Foreman Job Description and 3-5.1 Assistant Foreman Job Description as attached to the minutes.

CARRIED

Hank and Jamie Shaw, Shaw Earth Moving were in attendance

Tenders were received for 9 miles of construction on the road lying north of 09, 08, 07-06-01 W2M and north of 12, 11, 10, 09, 08, 07-06-02 W2M:

Shaw Earth Moving (Gainsborough, SK)	\$1,596,700.00
Earth Max Construction Inc. (Arborg MB)	\$2,337,373.00
JJ Trucking (Arcola)	\$3,716,300.00
DJ Miller and Sons (Langenburg SK)	\$1,731,385.00
C. Duncan (Spy Hill SK)	\$1,294,651.00
Brodsky Construction (Saskatoon SK)	\$1,689,428.00

Hank and Jamie Shaw left the council chambers at 10:06am



TWP 62 East 90/24 Gervais:

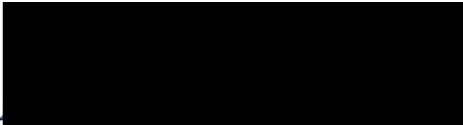
Tender That the RM shall accept the tender from C.Duncan Construction, Spy Hill, Saskatchewan in the amount of \$1,294,651.00 plus taxes for road construction on the road lying north of 09, 08, 07-06-01 W2M and north of 12, 11, 10, 09, 08, 07-06-02 W2M.

CARRIED

Adjourn 91/24 Gibson:

11:53am That this meeting shall adjourn.

CARRIED



Reeve



Chief Administrative Officer