

OLD BUSINESS:

Rejected **130/20** Gibson:
Tenders That all tenders which did not include a bid bond shall be rejected. **CARRIED**

1. Road Project 1 (West of 03, 10-04-03 W2M)

Tenders were received from the following:

| | |
|------------------------|--------------|
| C. Duncan Construction | \$156,600.00 |
| Darry Contracting | \$176,650.00 |
| Shaw Earth Moving | \$217,400.00 |
| DJ Miller and Sons | \$293,150.00 |

Rd. Const. **131/20** Dietze:
Project 1 That the RM shall accept the tender for Project 1, for construction of two miles of road lying West of 03, 10-04-03 W2M from C. Duncan Construction for the cost of \$156,600.00 plus taxes, furthermore WSP shall be hired to supervise construction. **CARRIED**

2. Road Project 2 (West of 13, 24, 25, 36-04-02 W2M)

Tenders were received from the following:

| | |
|------------------------|--------------|
| C. Duncan Construction | \$296,220.00 |
| Darry Contracting | \$300,350.00 |
| Shaw Earth Moving | \$369,500.00 |
| DJ Miller and Sons | \$437,200.00 |

Rd. Const.. **132/20** Gibson:
Project 2 That the RM shall accept the tender for Project 2, for construction of four miles of road lying West of 13, 24, 25, 36-04-02 W2M from Darry Construction for the cost of \$300,350.00.00 plus taxes, **CARRIED**

Bylaw 05/20 **133/20** Sloan:
1st reading That Bylaw 05-2020 A Bylaw to Establish Property Tax Incentives shall be introduced and read a first time. **CARRIED**

Bylaw 05/20 **134/20** Dietze:
2nd reading That Bylaw 05-2020 A Bylaw to Establish Property Tax Incentives shall be read a second time. **CARRIED**

Bylaw 05/20 **135/20** Gibson:
3rd reading That Bylaw 05-2020 A Bylaw to Establish Property Tax Incentives shall be read a third time at this meeting. **CARRIED UNANIMOUSLY**

Bylaw 05/20 **136/20** Humphries:
That Bylaw 05-2020 A Bylaw to Establish Property Tax Incentives shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**

*repealed
May 10, 2023*

- Budget* **137/20 Sloan:**
That the RM shall accept the 2020 Budget as presented. **CARRIED**
- Mill Rate* **138/20 Gibson:**
That the Mill Rate shall be set at 6.5 mills for the year 2020. **CARRIED**
- Mill Rate Factor* **139/20 Dietze:**
That the Mill Rate Factors shall remain as follows: Agriculture 0.55; Residential 0.85 and Commercial & Industrial 2.05 as per Bylaw 01-2017 A Bylaw to Establish Mill Rate Factors. **CARRIED**
- Base Tax* **140/20 Humphries:**
That the Base Tax shall remain at \$250.00 as per Bylaw 02-2017 A Bylaw to Provide for a Base Tax. **CARRIED**
- Fuel Tank Install Quote* **140/20 Gibson:**
That the RM shall accept the quote from Apollo Electric in the amount of \$3,150.00 to install the power for the new fuel tank. **CARRIED**
- MMHCC Invoices* **141/20 Luedtke:**
That the RM shall pay the invoice from the Moose Mountain Health Care Corp. totaling \$58,209.20 representing 7% share of the 2020/21 operating deficit and the RM's share of three houses purchased. **CARRIED**
- ICIP Grant Deferral* **142/20 Nielsen**
That the RM shall defer application for the ICIP Grant for West of 02, 11-04-02 W2M and South of SE 15-04-02 W2M until the 2021 intake. **CARRIED**
- ADMINISTRATOR'S REPORT:**
- Admin Report* **143/20 Sloan:**
That the RM shall accept the Administrator's Report as presented. **CARRIED**
- OIL APPROVALS:**
- Oil Approvals* **144/20 Dietze:**
That the RM shall accept the oil approvals as attached. **CARRIED**
- NEW BUSINESS:**
- Bulk Oil* **145/20 Sloan:**
That the RM shall purchase from Girard Bulk Fuel bulk oil, hydraulic fluid, anti-freeze, barrels and two pumps. **CARRIED**
- Ambulance Invoice* **146/20 Gibson:**
That the RM shall pay the invoice from the Borderline Housing Board for ambulance suite in the amount of \$265.50. **CARRIED**

*replace
RM Ipads* **147/20** Luedtke:
That the CAO shall order six new ipads, at a cost not to exceed \$600.00 each, to replace the ones
that are not working. **CARRIED**

*SMHI
Withdrawal.* **148/20** Gibson:
That the RM shall accept the withdrawal list from SMHI for 2020. **CARRIED**

*FCM
Membership* **149/20** Humphries:
That the RM shall pay the invoice from FCM for the 2020 membership in the amount of \$202.20
plus tax. **CARRIED**

*Rozal
Purchase* **150/20** Sloan:
That the RM shall purchase 7 pails of Rozol, to be distributed by the Pest Control Officer, at a cost
of \$109.20/pail plus taxes. **CARRIED**

Corresp. **151/20** Nielsen:

- SARM - Covid-19 and Construction guidelines and measures
 - Saskatchewan Government Announces \$300 million in Municipal Infrastructure Spending
 - June Division Meetings cancelled
- Ministers Orders-Assessment appeals and By-Elections
- SMHI 2019 Annual Report
- Call for Nominations Lower Souris Watershed Committee
- Sask CrimeStoppers Update

That the correspondence having been read shall be filed. **CARRIED**

*Adjourn
11:05am* **152/20** Humphries:
That this meeting shall adjourn. **CARRIED**


Reeve


CAO