

RM of Winslow
Meeting Minutes
Special April 14, 2022 - 11:00 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Thursday, April 14, 2022 at 11:00 am held at the Municipal Office on 135 2nd Avenue, Dodsland, Saskatchewan.

PRESENT: Reeve: Sheldon McLean Assistant Administrator: Donna Algner

Councillors:

Division No. 2: Scott Bradley

Division No. 4: Joel Seime

Division No. 5: Trevor Bacon

ABSENT: Division No. 3: Travis Kennon
Division No. 1: Braden Olson
Division No. 6: Jason Neumeier
Administrator: Regan MacDonald

Res No: **1** **Meeting Called To Order**
2022-127 **Moved By:** Sheldon McLean

Reeve called the meeting to order at 11:05

CARRIED

2 **General Business**

Res No: **2.1** **Gravel Haul Tender**
2022-128 **Moved By:** Sheldon McLean

That the following companies submitted tenders for consideration for gravel hauling: J. Alexander, LakeView Aggregate and K McIntosh & Sons

AND FURTHERMORE That the MUNICIPALITY HIRE K. McIntosh & Sons Construction & Supply Ltd. for hauling/loading/spreading gravel in the RM in 2022 at a rate of \$0.28 per yard mile based on fuel at \$1.00 per litre. For every \$0.06 fuel goes up, there will be an increase of \$0.01 per yard mile. There is a 5-mile minimum haul. Loading would be \$0.65 per yard.

CARRIED

2.2 **Mower & Sidearm Tender**

2.3 **Dodsland Cafe**

SM
RM

Res No: 2.4
2022-129

Construction Call for Tender
Moved By: Joel Seime

That a call for tenders be made to clay cap Township Road 324, N.NE. 22-32-19-3, N. 23, 24-32-19-3, with a deadline of Friday, May 6 at 4:00 pm.

CARRIED

Res No: 3
2022-130

Adjournment
Moved By: Sheldon McLean

That this meeting be adjourned.

CARRIED



Reeve



Administrator