MINUTES OF THE SPECIAL MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF ROSEDALE NO. 283
HELD IN THE COUNCIL CHAMBERS LOCATED AT THE MUNICIPAL OFFICE
107 LINCOLN AVENUE HANLEY SASKATCHEWAN
THURSDAY, AUGUST 19TH, 2021

COUNCIL PRESENT:

Reeve:		Nick Patkau
Councillors:	Division 1	Kevin Ouellette
	Division 2	Murray Phillips
	Division 3	Lucas Ringdal
	Division 4	Norm Suderman
	Division 5	Chris Harder
	Division 6	Harold Dyck

ADMINISTRATION: Administrator — Danielle Haché

The Request for a Special Meeting Form is attached hereto forming a record of this meeting. Sufficient public notice was given.

CALL TO ORDER:
A quorum present Reeve Patkau called the meeting to order at 7:33 a.m.

ADOPTION OF AGENDA:

221/21 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

3. c) Temporary Road Closure ENE 04-30-03 W3.
3. d) Removal of "Slow Watch for Children" Signs.

Carried Unanimously.

R.M. SHOP/OFFICE ADMINISTRATION AND CONSULTING SERVICES:

222/21 Phillips: As part of the 2022 Capital Budget and Asset Management Plan, a Request for Proposal was sent to various companies to supply the R.M. of Rosedale No. 283 with a quote for Construction Consulting Services for the new R.M. Shop and Office building scheduled to be constructed in 2022. Four (4) quotes were received with the following results:

Company	RFP Quote (Plus Taxes)	Compliant with our Request
Concept Plus Architecture and Engineering Inc.	$ 190,402.00	Yes
Rempel Engineering & Management Ltd.	$ 80,000.00	Yes
Robb Kullman Engineering LLP	$ 70,000.00	Yes
Zak's Building Group	$ 65,500.00	No

That we accept Robb Kullman Engineering LLP quote for Design, Contract Administration, and Consulting Services for the new R.M. Shop and Office Building at the quoted price of $70,000.00 plus applicable taxes.

Carried.

TEMPORARY CLOSURE OF ROAD ALLOWANCE:

223/21 Ringdal: That we approve the temporary closure of the road allowance ENE 04-30-03 W3 as requested by Clint Sira to allow cattle to graze and access water supply, effective from August 19th, 2021 until September 15th, 2021 and further that he be responsible to erect and maintain gates and "Road Closed" signs at the north and south access of said road allowance acceptable to the municipality for the conveyance of public traffic.

Carried.

SIGN REMOVAL:

224/21 Suderman: That we remove the "Slow Watch for Children" signs located SSW 04-31-04 W3 on Grid 764 since small children are not residing in that area anymore.

Carried.

ADJOURNMENT:

225/21 Harder: That this special meeting of council be adjourned at 8:33 a.m.

Carried.

ADMINISTRATOR **REEVE**