

**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
MONDAY, SEPTEMBER 27TH, 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 (8:41 a.m.)

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 8:05 a.m.

ADOPTION OF AGENDA:

242/21 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting.

Carried.

Mark Gress, of Robb Kullman Engineering, entered the meeting room at 8:05 a.m. He left the meeting at 8:40 a.m.

Councillor Dyck joined the meeting at 8:41 a.m.

R.M. SHOP/OFFICE GEOTECHNICAL INVESTIGATION SERVICES:

243/21 Phillips: That we accept P. Machibroda Engineering Ltd. proposal #18378 for the Geotechnical Investigation Services for the new R.M. Shop and Office Building on PT NW 36-30-04 W3 at the quoted price of \$6,475.00, plus applicable taxes, with the addition of getting the three boreholes backfilled to the full depth with bentonite chips at the extra cost of \$25.00 per meter, plus applicable taxes.

Carried.

R.M. SHOP/OFFICE BUILDING OFFICIAL APPOINTMENT

244/21 Ringdal: That we accept MuniCode Services Ltd. proposal for the Plan Review and Inspections Services for the new R.M. Shop and Office Building on PT NW 36-30-04 W3 at the quoted price of \$3.55 per \$1,000.00 Value of Construction, plus applicable taxes.

Carried.

ADJOURNMENT:

245/21 Suderman: That this special meeting of council be adjourned at 10:10 a.m.

Carried.


ADMINISTRATOR


REEVE