

**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
FRIDAY, MAY 27TH, 2022**

COUNCIL PRESENT:

Reeve:		Nick Patkau
Councillors:	Division 1	Kevin Ouellette (8:52 a.m.)
	Division 2	Murray Phillips
	Division 3	Lucas Ringdal (absent)
	Division 4	Norm Suderman
	Division 5	Chris Harder
	Division 6	Harold Dyck

ADMINISTRATION:

Administrator	Danielle Haché
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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 8:48 a.m.

ADOPTION OF AGENDA:

145/22 Phillips: That we adopt the agenda as attached hereto forming a record of this meeting.

Carried.

Councillor Ouellette entered the meeting room at 8:52 a.m.

DELEGATE: Mark Gress, of Robb Kullman Engineering, Erick Erickson and Drew King of Erickson Contracting & Management Ltd entered the meeting room at 9:08 a.m.

Erick Erickson and Drew King left the meeting at 9:44 a.m.

CONTRACT AGREEMENT FOR NEW R.M. SHOP AND OFFICE:

146/22 Suderman: That we sign the CCDC2-2008 Contract with Erickson Contracting & Management Ltd. for the construction of the New R.M. Shop and Office building on Parcel A of NW 36-30-04 W3 for the amount of \$2,053,008.00, plus the value added taxes of \$225,830.88 for a total amount payable of \$2,278,838.88.

Carried.

Mark Gress left the meeting at 9:55 a.m.

ADJOURNMENT:

147/22 Harder: That this meeting of council be adjourned at 10:13 a.m.

Carried.



ADMINISTRATOR



REEVE