

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
SPECIAL COUNCIL MEETING OF JUNE 25<sup>TH</sup> 2021**

The Special Meeting of the Council of the Rural Municipality of Rosthern No. 403 was held in the R.M Council Basement located at 2022 6<sup>th</sup> Street Rosthern, SK on Friday, June 28<sup>th</sup> 2021 commencing at 11:00AM.

**ATTENDANCE**

**PRESENT:**

**REEVE: ROGER KINZEL**

**COUNCILLORS: RICK POCHIPINSKI - DIVISION 1, PETER UNGER – DIVISION 2, GLENN BRAUN – DIVISION 3, LEO PERRIN – DIVISION 4, CHAD KRIKAU – DIVISION 5, ROBERT BAYNTON – DIVISION 6 AND TOM MADDEN – DIVISION 7**

**ADMINISTRATOR: AMANDA MCCORMICK**

**FOREMAN: COLBY ROBIN**

**VIA ZOOM MEETING ONLINE - OPEN TO PUBLIC WITH ATTENDANCE (2 at this time)**

**Reeve read out loud**

1. Conduct of Public – Section 34 of Bylaw 1.2016 to the gallery that are online zoom
2. Due to Covid-19 Pandemic this meeting is held at the RM office basement for proper social distancing, the meeting is made available to the public via Zoom online audio upon request advertised on the Municipal website

**AGENDA**

**324.2021**

**DIVISION 4/DIVISION 6:**

That Council approve the agenda presented.

**CARRIED**

**TENDER OPENING FOR 2021 GRAVEL HAUL PROGRAM THE RM RECEIVED 4 TENDERS THEY ARE:**

**CELTIC CONTRACTING LTD.**

**HAULING .39 MIN 6 MILE**

**LOADING .85**

**BGN GRAVEL HAULING & SALES LTD.**

**HAULING .28.7 MIN 5 MILE**

**LOADING .70**

**DALE'S TRUCKING**

**HAULING .41 MIN 5 MILE**

**LOADING .75**

**KUSTASKI ENT. LTD.**

**HAULING .3695 MIN 5 MILE**

**LOADING .78**

**325.2021**

**DIVISION 4/DIVISION 1:**

That Council award the tender to BGN Gravel Hauling & Sales Ltd. for the prices presented to begin June 28<sup>th</sup> 2021.

**CARRIED**

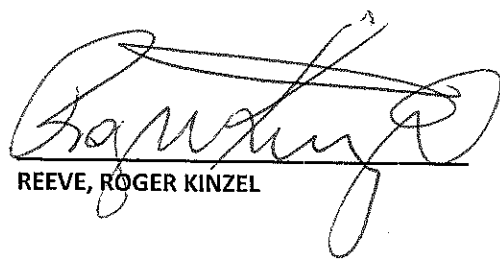
**ADJORNMENT**

**326.2021**

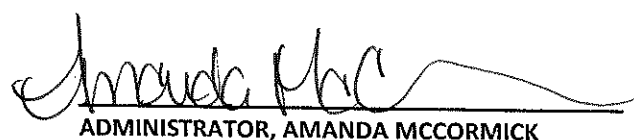
**DIVISION 1 / DIVISION 5:**

That the Regular Council Meeting adjourn – 11:17AM.

**CARRIED**



REEVE, ROGER KINZEL



ADMINISTRATOR, AMANDA MCCORMICK