



RM of Prairie Rose
Meeting Minutes
Special meeting February 23, 2021 - 08:00 AM

Call To Order

A quorum being present, Reeve Pedersen called the meeting to order at 8:05 a.m.

CARRIED

Adoption of Agenda

Resolution No: 2021 049

That the agenda be approved as circulated.

CARRIED

General Business

Opening of gravel tender quotes

Resolution No: 2021 050

THAT CAO Dieno open and circulate the sealed tender from Melron for council's review AND THAT she circulate the email tender supplied by LaFarge for council's review.

CARRIED

Acceptance of the winning tender

Resolution No: 2021 051

THAT we accept the gravel tender from Melron Services Ltd in the amount of \$227,353.00 for 12,030 tonnes of 106 traffic gravel to be hauled and stockpiled as outlined in the quote form provided.

Adjournment

Resolution No: 2021 052

(8:10 am) That we do now adjourn.

CERTIFIED CORRECT:

Reeve

Administrator

CARRIED