Present: Reeve - Don Holowachuk

Councilors – Division 1 - Dallas Chornomitz

Division 2 – Allen Kreshewski

Division 3 - Collin Redman

Division 6 - Brent Elmy

Not in attendance was Councilor Keith Galbraith.

Administrator – Michael Rattray

The meeting was called to order at 10:00 a.m. by Reeve Holowachuk

Also attending this meeting was Mr. Norman Kyle (AECOM Engineer).

Council reviewed the recommendations from AECOM regarding the Clay Cap Road tender for the road located on the east side of section 29 & 32-35-9-W2.

With a possible error in the unit price on item 10 (Haul on Earth Material) Council decided to contact Mr. Marty Rioch (Rioch & Sons Construction) and have him join the teleconference to explain this error.

After a short discussion with Mr. Rioch he agreed to send Council a letter stating that there was an error in the unit price on item 10 and that his total bid price will be $226,446.00.

At 10:35 a.m. Mr. Rioch and Mr. Kyle left the meeting.

**AWARD TENDER**

124/21 Redman - That the R.M. award the Clay Cap Road Tender for east side of sections 29 & 32-35-9-W2 to Rioch & Sons Construction Ltd. for the bid price of $226,446.00. **CARRIED.**

**ADJOURN**

125/21 Holowachuk - That this meeting be adjourned with the time being 10:45 a.m..

**CARRIED.**

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REEVE ADMINISTRATOR