

RURAL MUNICIPALITY OF VANSKOY NO. 345

Minutes of the Special Meeting of Council for the Rural Municipality of Vanscoy No. 345 held in the RM of Vanscoy Council Chambers, #300 Main Street Vanscoy, Saskatchewan Monday, October 30, 2023

Reeve: Leonard Junop
Councillors

Division 1: James Harvey
Division 2: Jeff Colborn ABSENT
Division 3: Jeff Kielo

Division 4: Brandon Little
Division 5: Liana Larson
Division 6: Dean Gregory

Administrator Leanne Mack

Public Notice was provided for the Special Meeting in accordance with The Municipalities Act and Public Notice Bylaw No. 01-2022.

Reeve Junop called the meeting to order at 1:04 pm C.S.T.

Conflict of Interest Declaration

None

Approval of Agenda

44-10-2023 Larson: That the agenda be approved as presented.

Carried

Councillor Kielo entered the meeting via conference call at 1:07 pm

Rescind Resolution

45-10-2023 Little: That Council rescind resolution #40-10-2023.

Carried

Award Request for Proposal (RFP) 23-1 Design, Tender and Construction Period Services

46-10-2023 Harvey: That the Rural Municipality of Vanscoy No. 345 award the contract for the Design, Tender and Construction Period Services project to Prairie Road Solutions Inc. as recommended by the RFP evaluation review; AND FURTHER THAT a legal agreement be entered into with the Proponent to undertake the work and that the Administrator is authorized to sign the contract on the municipalities behalf.

Carried

Contract for Services

47-10-2023 Little: That Council approve the contract prepared by Michael Conlon, Robertson Stromberg LLP, for Contract for Services for RFP 23-1 for pre-design & design.

Carried

Pre-Design Meeting

48-10-2023 Little: That Council set the pre-design meeting for November 13, 2023 9:00 am with Prairie Road Solution Inc at the RM office.

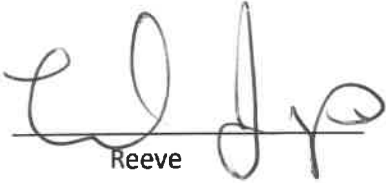
Carried



Adjournment

49-10-2023 Kielo: That this meeting adjourned at 1:27 pm.

Minutes adopted by resolution of Council on the 16th day of November, 2023.


Reeve


Administrator