

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Wednesday, June 21, 2017

PRESENT: Jeffrey Poissant, Reeve
Brad Crassweller, Councillor Division 1
John Wilke, Councillor Division 3
Carl A. Husum, Councillor Division 4
Grant Paul, Councillor Division 6

ABSENT: Tim Probe, Councillor Division 2
Rod Culbert, Councillor Division 5

STAFF: Michele Cruise-Pratchler, Interim Chief Administrative Officer
Pam Malach, Director of Planning
Rod Benroth, Director of Public Works & Infrastructure
Garret Halbgewachs, Manager of Roadways

ORDER: Reeve Poissant called the meeting to order at 6:31 p.m.

319/2017 AGENDA

COUNCILLOR HUSUM: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

320/2017 ROYAL CANADIAN LEGION SASKATCHEWAN COMMAND "MILITARY SERVICE RECOGNITION BOOK"

COUNCILLOR CRASSWELLER: THAT the R.M. of Sherwood No. 159 continue to support the Royal Canadian Legion with the purchase of a ½ page ad similar to last year at a cost of \$ 595.00 plus applicable taxes.

CARRIED UNANIMOUSLY

321/2017 SIP WATER TREATMENT PLANT CONSTRUCTION

COUNCILLOR PAUL: THAT the R.M. of Sherwood No. 159 award the SIP Water Treatment Plant Construction project to Graham Construction and Engineering Ltd. with \$10,463,970.00 quoted as Total Tender Price and to reject the proposed alternate price where metal cladding is used in lieu of brick and to agree with the recommendations of AE where the use of a CAT generator is preferred.

CARRIED UNANIMOUSLY

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322/2017 SIP DISTRIBUTION SYSTEM EXPANSION PHASE 1

COUNCILLOR HUSUM: THAT the R.M. of Sherwood No. 159 award the Phase 1 Water Distribution Expansion project to Hwy # 1 Contracting Ltd. for \$1,372,059.00 as per their tendered price.

CARRIED UNANIMOUSLY

323/2017 SIP DISTRIBUTION SYSTEM EXPANSION PHASE 2

COUNCILLOR WILKE: THAT the R.M. of Sherwood No. 159 award the Phase 2 Water Distribution Expansion project to Gee Bee Construction Co. Ltd. for \$1,199,355.00 quoted as Total Tender Price.

CARRIED UNANIMOUSLY

324/2017 ADJOURNMENT

COUNCILLOR PAUL: THAT this meeting be adjourned at 7:16 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator