MINUTES OF THE SPECIAL MEETING OF THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN THE COUNCIL CHAMBERS AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN FRIDAY, JUNE 22, 2012

PRESENT: Kevin Eberle, Reeve

Tim Probe, Councillor Division 2 (via telephone) Corey Wilton, Councillor Division 4 (via telephone)

David Wellings, Councillor Division 5 Barry Jijian, Councillor Division 6

ABSENT: Joe Repetski, Councillor Division 1

Dale Heenan, Councillor Division 3

STAFF: Rachel Kunz, Administrator

Lorna Hillier, Administrative Assistant

Rod Benroth, Manager of Engineering Operations

ORDER: Reeve Kevin Eberle called the meeting to order at 12:10 p.m.

343/12 AWARD OF TENDER FOR INLAND DRIVE

COUNCILLOR WILTON: THAT the R.M. of Sherwood No. 159 award the construction project of Inland Drive (ENE-9, N&NNE Pt 8-18-19-W2) to the lowest Tender Submission of Pasqua Paving Ltd. for the amount of \$1,976,276.00.

CARRIED UNANIMOUSLY

344/12 ADJOURNMENT

COUNCILLOR PROBE: THAT this meeting be adjourned at 12:17 p.m.

CARRIED UNANIMOUSLY

Reeve	Administrator	