

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF MANITOU LAKE NO. 442 HELD IN THE MUNICIPAL OFFICE,
MARSDEN, SASKATCHEWAN ON WEDNESDAY JUNE 18, 2014**

Present **Reeve:** Ian Lamb
Councillors: Division 1 – Travis Lindsay - Absent
 Division 2 – Bob Walde
 Division 3 – Norman Wright
 Division 4 – Kevin Bossert
 Division 5 – Grant Jones
 Division 6 – Matt Baldwin
Administrator: Joanne Loy

Call to Order Reeve Lamb called the meeting to order at 9:00 a.m.

Delegate Dave Labbe, AECOM

Tender Opening

At 10:00 AM Administrator Joanne Loy opened the seven tenders received for construction of approximately 6.5 km of Class 5 Heavy Haul Road located E.N.E of 2 & Thru 11, 10, 4-46-27:

Larry Fehr Construction Ltd.	\$ 899,950.00
D&R Contracting	\$ 933,910.00
Alberts Construction	\$1,020,175.00
ALH Trucking & Contracting	\$ 947,000.00
Prairie North Construction	\$1,244,300.00
BMTR Ventures	\$1,219,500.00
Caribou Pumping Inc.	\$1,697,550.00

In Camera **14/182 LAMB:** That the RM of Manitou Lake Council go In Camera at 10:15am to discuss the details of the Tenders with Dave Labbe, AECOM.
Carried

Resume Meeting **14/183 LAMB:** That the RM of Manitou Lake Council resume the regular meeting at 10:45am.
Carried

Accept Tender **14/184 BALDWIN:** That the RM of Manitou Lake award the tender for construction of approximately 6.5 km of Class 5 Heavy Haul Road located E.N.E of 2 & Thru 11, 10, 4-46-27 to Larry Fehr Construction Ltd. at a total cost of \$899,950.00 taxes and permits not included.
Carried

Delegate Larry Fehr, Larry Fehr Construction Ltd.

Delegate Jim & Leanne, Crosby Hanna & Associates

Delegate Les Stourac, Foreman

Adjourn. **14/185 LAMB:** That we do now adjourn.
Carried

Adopted this 3rd day of July 2014

 Reeve

 Administrator