

Rural Municipality of Clayton No. 333

Meeting Minutes

Special Meeting November 3, 2021 - 01:00 PM

113 1 Ave. N., Hyas, SK

In Attendance:

Reeve Griffith, Councillor Hicks, Councillor Jacquemart, Councillor Serdachny, Councillor Perepeluk, Councillor Rubletz, Councillor Ball, Administrator Papp

Absent:

Meeting Called To Order

A quorum being present Reeve Hal Griffith called the meeting to order at 1:00 pm.

Confirmation of Minutes

2021-0200

Moved by: Councillor Darin Jacquemart

That we table the minutes of the October 13, 2021 meeting until the November 10, 2021 Regular Meeting.

TABLED

New Business

Dyck Memorial Road (DMR) Bridge

1:00 pm - Charlie Patrick and Keaton Sinclair from Allnorth entered Council Chambers to discuss the Dyck Memorial Road Bridge.

Legal Discussion

2:15 pm - Milad Alishahi from MLT Aikins LLP joined the meeting via telephone; Council Chambers closed for legal discussion.

3:00 pm - Milad Alishahi left the meeting; Council Chambers reopen.

3:15 pm - Charlie Patrick and Keaton Sinclair left Council Chambers.

DMR Bridge Tender

2021-00201

Moved by: Councillor Ron Perepeluk

THAT the DMR Bridge tender be offered to Harbuilt Construction Ltd. in the amount of \$1,923,786.06 including tax as per the tender bid submission.

CARRIED

DMR Bridge Financing

2021-00202

Moved by: Councillor Dean Serdachny

THAT we borrow \$1,100,000.00 payable over a 10-year term by way of a bank loan through Affinity Credit Union at a fixed interest rate of 2.87% with a borrowing bylaw to be passed at the November 10, 2021 council meeting.

CARRIED

Gravel Stockpile in Division 6

2021-00203

Moved by: Councillor Lorne Ball

THAT we hire Sill & Son Contracting to haul 1,000 yards (50 loads) of gravel from the Derkach gravel pit to the Division 6 gravel stockpile located at NE 34 35 03 W2 for the quoted fee of \$5,200.00 plus GST.

CARRIED


Adjournment

2021-00204

Moved by: Councillor Darin Jacquemart

THAT we adjourn this meeting at 4:30 pm.

CARRIED



Reeve



Administrator

Initials: Hel JP