

A special meeting of the Council for the Rural Municipality of Dundurn #314 was held on Thursday, September 19, 2019 in the Council Chambers at 8:34 p.m to discuss the Mercier Trail & Gravel Tender.

PRESENT: Reeve Trevor Reid; Councillors Fred Baran, David Aldred, Andy Olson, Werner Falk, Fred Scott
Acting Administrator Michelle Roepe

ABSENT:

CALL TO ORDER: REEVE REID: Called the meeting to order @ 8:34 p.m.


AGENDA 442.2019 SCOTT/OLSON: THAT the agenda be approved as presented. CARRIED

GRAVEL CRUSHING TENDER 443.2019 OLSON/SCOTT: THAT the Council of the RM of Dundurn award the gravel crushing tender to K. McIntosh and Sons as per quote pending budgetary confirmation. CARRIED

MERCIER TRAIL 444.2019 ALDRED/BARAN: THAT the Council of the RM of Dundurn approve the quote from RST Maintenance to load and deliver 200 yards of clay from the RM gravel pit and 100 yards gravel to Mercier Trail for \$2730 plus tax to build up the cul-de-sac at the end of the road. CARRIED

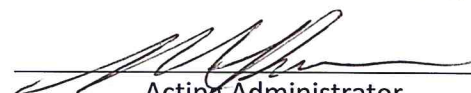
ROAD TEST PROJECTS 445.2019 FALK/BARAN: THAT the Council of the RM of Dundurn approve the quote from RST Maintenance to deliver 200 yards of reclaimed asphalt shingle road base to various project locations on the North Grid, Hwy 663 and Haultain Road for \$1690 plus tax.

ADJOURN 446.2019 FALK: THAT this meeting adjourn at 8:45 p.m. CARRIED



Reeve
Oct 15/19

Date



Acting Administrator
Oct 15/19

Date