

RURAL MUNICIPALITY OF INVERGORDON No. 430
Special meeting of Council held in the R.M. Council Chambers
7 Danchuk Drive in Crystal Springs, SK
July 18th 2022
10:00am

<i>Present:</i>	<i>Reeve</i>	<i>Bruce Hunter</i>
	<i>Councillor, Division 1</i>	<i>Kelvin Dutka</i>
	<i>Councillor, Division 2</i>	<i>Keith Thibault</i>
	<i>Councillor, Division 3</i>	<i>Calvin Parsons</i>
	<i>Councillor, Division 4</i>	<i>Kevin Hawreschuk</i>
	<i>Councillor, Division 5</i>	<i>Wayne Bacon</i>
	<i>Councillor, Division 6</i>	<i>Edwin Rundbraaten</i>
	<i>Administrator</i>	<i>Courtney Beaulieu</i>
	<i>Foreman</i>	<i>Myron Toner</i>
 <i>Delegation</i>	 <i>Richard Porter</i>	 <i>North Central Transp. Planning Committee</i>
	<i>Darin Stene</i>	<i>Triple S Transport Ltd.</i>

A quorum being present, Reeve Hunter called the meeting to order at 9:37am.

Richard Porter with *North Central Transportation Planning Committee* and Darin Stene with *Triple S Transport Ltd* joined the meeting at 9:57am to discussed the planned resurfacing project on Highway 20.

Richard Porter and Darin Stene departed the meeting at 11:01am.

297/22 Parsons

BE IT RESOLVED, that the RM proceed with the MG-30 resurfacing project on Highway 20 as planned by Ministry of Highways and executed by *Triple S Transport Ltd*;

AND THAT, the RM shall contribute up to 25% of the total project cost which will be achieved through in-kind custom work performed and aggregate donation, as follows:

- Crushed gravel (estimated 6,000 yards);
- Operation of 1 Grader;
- Operation of 1 Tractor;
- Mowing of all ditches; and
- Administration of funds.

CARRIED

Richard Porter and Darin Stene returned to the meeting at 11:08am.


Foreman Toner, Richard Porter and Darin Stene departed the meeting and did not return, at 11:15am.

Adjourn

298/22 Parsons

BE IT RESOLVED, that this meeting be adjourned at 11:21am

CARRIED



Bruce Hunter
Reeve

Courtney Beaulieu
Administrator