

**A Special Meeting of Council of the Rural Municipality of Grayson No. 184 Held the  
21st day of March, 2017 in the Municipal Office at Grayson, SK**

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**Present:**

Reeve: Harvey Mucha

Councillor Division 2 – Mike Lang  
Councillor Division 3 – Roger Ell  
Councillor Division 4 – Reinier deVries  
Councillor Division 5 – Trent Duczek  
Councillor Division 6 – Dave Graff

Administrator – Darlene Paquin

Absent: Councillor Division 1 – Willie Kuzub

**Call to Order:**

A quorum was present, Reeve Harvey Mucha called the meeting to order at 10:00 a.m.

**Agenda:**

**104/17 R. deVries:** That a Special Council meeting was called to discuss the following:

Stripping – Gravel quotes  
Measuring gravel/stripping  
Kapasvar Dam

**Carried.**

**Business:**

The following quotes were received from: D.J. Miller & Sons Construction; Mortimer Brothers; Duncan Construction Ltd.; Ungar Construction; WDK Construction. Quotes ranged from \$3.24/cubic metre to \$5.95/cubic metre

**Stripping/Overburden**

**105/17 R. Ell:** That the R.M. accept the quote from Duncan Construction Ltd, Spy Hill for stripping overburden at the NE 06-19A-03-W2 (Blk/Par A – R.M. gravel pit) for the price of \$3.24/cubic meter to the maximum of \$74,500.00 plus taxes. **Carried.**

**Measurements**

**106/17 T. Duczek:** That the R.M. accept the fee estimate from Clifton Associates to do the Preliminary Survey, Final Stripping Surface and Existing Stockpile and Final Product Stockpile(s) for the approx. price of \$4,045.00 plus taxes. **Carried.**

**Kaposvar Dam**

Council met with four representatives from the R.M. of Cana to further discuss Kaposvar Dam.

**Adjournment:**

**107/17 H. Mucha:** That the meeting be adjourned at 1:45 p.m.

**Carried.**

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**Reeve**

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**Administrator**