

**A Special Meeting of Council of the Rural Municipality of Grayson No. 184 Held the
29th day of October, 2019 in the Municipal Office at Grayson, SK**

Present:

Reeve: Harvey Mucha

Councillor Division 1 – Dustin Grant
Councillor Division 2 – Mike Lang
Councillor Division 3 – Roger Ell
Councillor Division 4 – Kevin Lang
Councillor Division 5 – Trent Ducek
Councillor Division 6 – Dave Graff

Administrator – D. Paquin
Administrator Intern – S. Dietrich

Call to Order:

A quorum was present, Reeve Harvey Mucha called the meeting to order at 8:30 a.m.

Agenda:

258/19 K. Lang: That a Special Council meeting was called to discuss the following:

Kaposvar Creek Channel Clearing Quotes:
Division 4 - Bush Clearing Quotes (\$5000)
Division 4 - Road 1128
Division 5 - SW-18-19-05 Approach

Carried.

Business:

Quotes where received from: Hunter Edgell, Kit-Kat Construction, Larry Hubred, TWH Backhoe Services, WDK Construction

Trent Ducek declared a conflict of interest and left Council Chambers.

Quotes

259/19 K. Lang: That the Municipality has reviewed the submitted quotes and hire Larry Hubred at \$185/hour for the Kaposvar Channel Clearing and Division 4 Bush Clearing for that approx. cost of \$10,000. **Carried.**

Trent Ducek returned to the Council Chambers.

Road 1128

260/19 M. Lang: That the Municipality request a quote from W. Kuzub to build up road 1128S and further that if the quote is under \$15,000, the Municipality approves to proceed with the project. **Carried.**

Work Orders

261/19 T. Ducek: That the following work orders be approved:

Division 5: SW-18-19-05 Approach

Carried.

Adjournment:

262/19 H. Mucha: That the meeting be adjourned at 9:31 a.m.

Carried.

Reeve

Administrator