Minutes of a Special Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Friday August 18, 2023 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK

Present

Reeve:	Dustin Grant (via phone)	Councillor Division 5:	Trent Duczek
Councillor Division 1:	Jeremy Chopping	Councillor Division 6:	Werner Schicker
Councillor Division 2:	Mike Lang	Administrator:	Sarah Dietrich
Councillor Division 3:	Roger Ell		

Absent Councillor Division 4: Kevin Lang

Call to Order A quorum present, Reeve Dustin Grant called the meeting to order at 9:00 a.m.

Agenda **221/23 T. Duczek:** That the agenda as presented to Council be accepted. **Carried Unanimously**

Business

Tender Opening at 9:00 am

222/23 M. Lang: That Tenders for Road Mulching/Revitalization of 14.5KM of the Grid 605 South (Mission Road) be opened and are as follows:

Arnold Earthmoving Ltd
SaskCon Repair Services Ltd **Carried Unanimously**

Tender Award **223/23 D. Grant:** That Council awards SaskCon Repair Services Ltd for the tender amount of $600,732.00 for Road Mulching/Revitalization of 14.5KM of the Grid 605 South (Mission Road) as per attached Location Plan. **Carried Unanimously**

Adjournment **224/23 R. Ell:** That the meeting be adjourned at 9:22 a.m. **Carried Unanimously**

Reeve

Administrator