

**Rural Municipality of Brock No. 64
Special Meeting
May 21st, 2026**

The Council of the Rural Municipality of Brock No.64 held a special meeting on Thursday, May 21st, 2026, in the Council Chambers of the Municipal Office located at 760 Railway Avenue, Kisbey, Sk. The purpose of the Special Meeting is to review and award the Grid 605 RFQ for paving, and to discuss Human Resources.

CALL TO ORDER

Reeve Larry Gordon called the meeting to order at 2:00pm with the following Councillors present:

Division 1 - Lucas Hislop Division 2 – Randy James
Division 3 – Douglas Wyatt Division 4 - Justin McNeil
Division 6 - Kevin Brigden
Administrator: Shawna-Lee Bertram

Division 5 – Greg Johnston – Arrived at 3:00pm.

**1. RFQ-Grid 605
Pavement Lift**

Council reviewed the Request For Quotes received for the Grid 605 Pavement Lift project. The following quotes were received:

HJR Asphalt	\$1,703,769.00 plus tax
Russell Redi Mix Concrete	\$1,994,538.00 plus tax
Genco Asphalt Inc.	\$1,970,280.00 plus tax
Triple AAA Paving	\$4,500,000.00 plus tax

179/2026 R. James: THAT the Rural Municipality of Brock No. 64 awards the Request For Quotation for the Grid 605 Pavement Lift Project to HJR Asphalt for a quote of \$1,703,769.00 plus tax.

CARRIED

**1.a. Gravel Crush-
605 Pavement Lift**

180/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 advertises a Request For Proposal for the crushing of asphalt gravel for the Grid 605 Pavement Lift Project with a crush deadline of July 15th, 2026.

CARRIED

2. Human Resources-

181/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 terminates the employment of _____, effective May 7th, 2026;
AND THAT the Municipality pays _____ \$13,654.60 (8 weeks salary), plus remaining vacation pay of \$3942.77, for a total of \$17,597.37.

CARRIED

**2.a. Grader
Operator**

182/2026 R. James: THAT the Rural Municipality of Brock No. 64 advertises for a full time, year-round, grader operator, with compensation to be based on qualifications and experience, with an application deadline of June 9th, 2026, 4:00pm.

CARRIED

ADJOURNMENT

183/2026 L. Gordon: THAT we do now adjourn at 3:20 pm.

CARRIED

Approved by resolution of Council at the regular meeting
held on the 10th day of June, 2026.

Larry Gordon – Reeve

Shawna-Lee Bertram - Administrator