

**Rural Municipality of Brock No. 64  
Special Meeting  
April 19, 2024**

The Council of the Rural R.M. of Brock No. 64 of Brock No. 64 held a special meeting on April 19th, 2024, in the Council Chambers of the Municipal Office located at 760 Railway Avenue, Kisbey, Sk. Public Notice was given and no objections or comments were received.

**CALL TO ORDER**

Reeve Larry Gordon called the special meeting to order at 1:00pm. The purpose of the meeting was to open the tenders received for the 604 South Rebuild project. The following Councillors were present:

Division 1: Lucas Hislop      Division 2: Randy James  
Division 3: Darren Ippolito      Division 5: Douglas Ilchuk  
Division 6: Kevin Brigden  
Administrator – Shawna-Lee Bertram  
Absent: Division 4: Justin McNeil

WSP Canada Inc. – Tye Grambo

Council received the following who were in attendance for the tender opening:

Rick Hoffman      JJ's Trucking  
Ian Vickaryous      HJR Asphalt Inc.  
Holden Groeneveld      Arnold Earthmoving Ltd.  
Bryan Meyers      Maskunow Construction Ltd. Partnership

**TENDER OPENING**

Reeve Larry Gordon opened and announced the following tenders:

Venture Construction Inc.	\$3,975,582.66 plus taxes
W.F. Botkin Construction Ltd.	\$4,655,054.10 plus taxes
Maskunow Construction Ltd. Partnership	\$4,525,312.40 plus taxes
HJR Asphalt Inc.	\$4,287,359.18 plus taxes
Arnold Earthmoving Ltd.	\$4,629,506.41 plus taxes
JJ Trucking Ltd.	\$3,971,552.25 plus taxes

Delegates Rick Hoffman, Ian Vickaryous, Holden Groeneveld, and Bryan Myers all left the meeting at 1:30pm.

**201/2024**      R. James: THAT the Rural Municipality of Brock No. 64 awards the tender for the 604 South Rebuild Project to JJ Trucking Ltd. for a tender amount of \$3,971,552.25 plus taxes.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**202/2024**      K. Brigden: THAT we do now adjourn at 2:15pm.

**CARRIED**

Approved by resolution of Council at the regular meeting held on the 8<sup>th</sup> day of May, 2024.

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Larry Gordon – Reeve

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Shawna-Lee Bertram - Administrator