

THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON NOVEMBER 22nd, 2013 AT THE BIG RIVER COMMUNITY CENTRE IN BIG RIVER, SASKATCHEWAN.

WAIVER OF NOTICE WAS SIGNED BY ALL MEMBERS OF COUNCIL FOR THIS SPECIAL MEETING.

CALL TO ORDER

The meeting was called to order by Reeve John Teer at 8:05 a.m.

PRESENT

Division 1 – Doug Panter (absent)
Division 2 – Sharon Hodgson
Reeve – John Teer
Administrator - Donna Tymiak

Division 3 – Vickie Hodgson
Division 4 – Robert Zinovich

ABSENT

Division 1 – Doug Panter (absent)

Delegation Foreman George Hildebrand participated in the discussions in determining suitable product specifications and requirements to be included in the grader tender.

GRADER TENDER

538/13

V. HODGSON: That, the RM post on sasktenders.ca, as soon as possible, closing on Thursday December 5th, 2013, a tender to trade their two 2009 Volvo G960 motor graders onto two new motor graders of comparable weight and horse power and include the product specifications and requirements as having been determined at this meeting; and further, that a committee of a whole open tenders on Friday December 6th, 2013 at 9:00 a.m. to review the submissions.

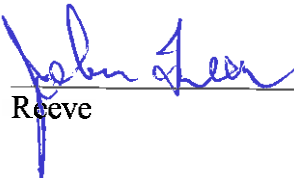
Carried.

ADJOURNMENT – 9:35 AM

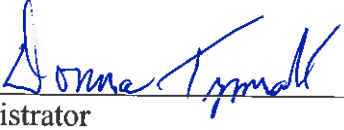
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S. HODGSON: That, this meeting be adjourned.

Carried.



Reeve



Administrator