

THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON JULY 23<sup>rd</sup>, 2020, AT THE BIG RIVER COMMUNITY CENTRE, LOCATED AT 606 FIRST STREET NORTH, IN BIG RIVER, SASKATCHEWAN.

CALL TO ORDER

The meeting was called to order by Reeve John Teer at 8:00 a.m.

PRESENT

Division 1 – Doug Panter  
Division 2 – Ron Miller  
Reeve – John Teer  
Administrator - Donna Tymiak

Division 3 – Wayne Cowan - ABSENT  
Division 4 – Richard Crashley

ABSENT

Division 3 – Wayne Cowan

MG30 – South Stoney Road  
340/20

CRASHLEY: That, following an onsite meeting with Reeve John Teer, Foreman George Hildebrand and Darin Stene, Triple S Transport (the contractor) July 22<sup>nd</sup>, 2020, that in addition to the one load of MG30 (28,000 liters) committed to a portion of the South Stoney Road, resolution 305/20, an additional 3 loads of MG30 be ordered from Triple S Transport at the pre-quoted price of \$0.31 per litre to be mulched into the surface of the road to provide road stabilization in addition to dust control, as the contractor has agreed to:

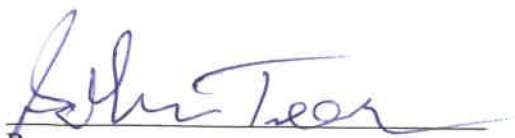
1. Bring up his equipment to mulch 4 loads of MG30 into a 2.2 km portion of the South Stoney Road at no cost to the RM; and
2. Supply a manned water truck to haul water for the project at no cost to the RM; and
3. Oversee the application and incorporation of the product at no cost to the RM; and
4. Guarantee the product will stabilize the road and provide effective dust control; and that
5. The RM would supply a manned packer and grader for the project and gravel upon completion.

Carried.

ADJOURNMENT – 8:44 a.m.  
341/20

MILLER: That this meeting be adjourned.

Carried.

  
Reeve

  
Administrator

