#### M-11

# MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF HILLSDALE NO. 440,

held in the Municipal Office at 39 L.E. Gibbons Centre Street in Neilburg, Saskatchewan on Friday, February 14, 2025, at 9:00 a.m. MST.

# Call to Order

Reeve Trevor McCrea called the meeting to order at 9:05 a.m.

# Members Present

Reeve: Trevor McCrea

Division 1 Councillor: Absent

Division 2 Councillor: Tannis Chibri

Division 3 Councillor: Bernadette Poppleton

Division 4 Councillor: Darren Tyler Division 5 Councillor: Floyd Whitney Division 6 Councillor: Chip Chibri

Chief Administrative Officer: Janet Hollingshead-Leslie Deputy Chief Administrative Officer: Kathleen McGladdery

Public Works Coordinator: Karrie Blackbeard

Foreman: Absent

# Appointment of Acting Administrator

52/2025 TANNIS CHIBRI

That Deputy CAO Kathleen McGladdery be appointed as the Acting Administrator for this meeting.

Motion Carried.

# Additions to Agenda

\$3/2025 CHIP CHIBRI

That the meeting agenda be approved with the following additions:

HWY 40 Health Holdings

Motion Carried.

#### **Declaration of Interest**

None

### Rescind Resolution 38/2025

54/2025 BERNADETTE POPPLETON

That the Council of the Rural Municipality of Hillsdale No.440 rescind resolution 38/2025 due to ALH Contracting Ltd. not meeting the COR requirements as stated in the Hutterite Road Construction Tender ST234403.

Motion Carried.

# Hutterite Road Construction

55/2025 TANNIS CHIBRI

That the Rural Municipality of Hillsdale No. 440 accept the tender provided by Cory Contracting Ltd. for the reconstruction of 5.7 km of municipal road, referred to as the Hutterite Road Construction, contract no. ST234403, located North of 34,35,36-44-23-W3M, East of PT NE 33-44-23-W3M and East of PT SE 4-45-23-W3M at a cost of \$888,455.00 plus applicable taxes.

Motion Carried.



M-11

Page 2 R.M. Of Hillsdale No. 440 February 15, 2025 Special Minutes

Adjourn

\$6/2025 FLOYD WHITNEY

That this meeting adjourns at 9:45 a.m.

Motion Carried.

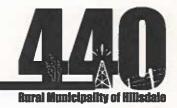
Swarm chea

Reeve

Chief Administrative Officer

# Page 3 R.M. Of Hillsdale No. 440 February 15, 2025 Special Minutes

# SPECIAL MEETING AGENDA Friday February 14, 2025



**CALL TO ORDER** 

**MEMBERS PRESENT** 

**APPROVAL OF AGENDA** 

**DECLARATION OF INTEREST** 

# OTHER BUSINESS

- 1] Hutterite Road Construction Tender ST234403
- 2]
- 3]
- 4]

IN CAMERA

**DELEGATIONS** 

1]

**ADJOURNMENT**