

**RURAL MUNICIPALITY OF SHELL RIVER**

Minutes of the special meeting of Council of the RM of Shell River held Monday, April 8, 2013 in the Council Chambers of the municipal office.

**PRESENT:** Reeve – Albert Nabe  
Councillors – Louise Smigelsky, Doug Cranwell, Jack Lenderbeck,  
Joseph Senderewich, Craig Mohr  
Chief Administrative Officer – Dione Cherneski

**CALL TO ORDER:** Meeting called to order at 1:10 PM

**ADOPTION OF AGENDA:** Adopt agenda as presented or amended

**#140-13 Smiglesky/Cranwell:** **BE IT RESOLVED THAT** the agenda for the special meeting of April 8, 2013 be adopted as presented. Carried 6/0

**UNFINISHED BUSINESS:**

1. Gravel Tenders (Attendance of Roblin Redi-Mix Ltd. and Trisum Logging)

1:37 PM – Morris Lavolette on behalf of Roblin Redi Mix

2:52 PM – Dienel Laliberte of Trisum Logging

Morris and Dienel were both requested to attend the meeting with regards to their gravelling tenders. It was discovered that the minimum amount of gravel was overstated in the tender; Council needed to know if reducing the minimum would impact the price they tendered. Both replied “no”. Also the contractors were told any additional projects over \$5,000 would be a separate tender in accordance with the RM’s Tendering and Procurement Policy.

**#141-13 WHEREAS** the RM of Shell River has tendered for loading, screening and hauling gravel for 2013; **AND WHEREAS** four tenders were received; **THEREFORE BE IT RESOLVED THAT** the Council accepts the tender from Trisum Logging for 2013 as follows:

mile 1 - \$3.00	mile 6 - \$4.50	mile 11 - \$6.00
mile 2 - \$3.30	mile 7 - \$4.80	mile 12 - \$6.30
mile 3 - \$3.60	mile 8 - \$5.10	mile 13 - \$6.60
mile 4 - \$3.90	mile 9 - \$5.40	mile 14 - \$6.90
mile 5 - \$4.20	mile 10 - \$5.70	mile 15 - \$7.20

**FURTHERMORE THAT** the municipality and the contractor will enter into an agreement to address such things as maximum size of gravel, work completion date, penalty charges, and the contractor’s responsibility to have Workers Compensation coverage paid prior to the commencement of work. Carried 6/0

**REVIEW OF 2013 PROPOSED BUDGET:**

- Date for Public Hearing?

**COUNCILLORS & CAO PRIVILEGES:**

**ADJOURN:**

**#142-13 Mohr/Senderewich:** **BE IT RESOLVED THAT** we hereby adjourn the special meeting, time being 3:46 PM. Carried 6/0

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Albert Nabe  
Reeve

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Dione Cherneski  
Chief Administrative Officer