

**Rural Municipality of Wolverine**  
**Meeting Minutes**  
**Special Council Meeting 31/03/2020 - 09:00 AM**

Minutes of the Special Meeting of Council For the Rural Municipality of Wolverine No. 340 held on Tuesday, March 31, 2020, commencing at 9:00 am with some Council Members attending in the R.M. Office Council Chambers at Burr, Saskatchewan and some Council Members attending via a tele-conference call.

**Attendance:**

- Reeve - Bryan Gibney (RM Office)
- Div. 1 - Councillor Don Williams (RM Office)
- Div. 2 - Councillor Ron Suchy (Tele-Conference Call)
- Div. 3 - Councillor Elise Dale (Tele-Conference Call)
- Div. 4 - Councillor Sandy Flory (Tele-Conference Call)
- Div. 5 - Councillor Dennis Merkosky (RM Office)
- Div. 6 - Councillor Blaine Possberg (Tele-Conference Call)
- Administrator- Sandi Dunne (RM Office)
- Public Works Supervisor - Dale Becker (RM Office)

**1 Call to Order**

Once it was confirmed that the Council members attending via tele-conference call were in attendance, Reeve Gibney called the meeting to order at 9:01 am.

**2 Adopt Agenda**

**Resolution No:** 2020-SP01

**Moved By:** Dennis Merkosky

THAT THE agenda be approved as presented.

**3 Committee Recommendation and Review of RM Shop Bids**

**3.1 Recommendation from Committee**

**Resolution No:** 2020-SP02

**Moved By:** Bryan Gibney

That this municipality proceed with the construction of a new RM shop to be located on Block A, Plan 102328781 (Pt. SW 31-35-22 W2), and that the contract be awarded to HLM Construction Ltd, Humboldt, SK. at a bid price submission of \$1,211,300.82 (including taxes) and a tentative start date of approximately June 1, 2020; which may be dependant on weather and site conditions as well as the status of the COVID 19-Virus.

Name	Yes	No	Abstained	Absent
Elise Dale	✓			
Sandy Flory	✓			
Bryan Gibney	✓			
Dennis Merkosky	✓			
Blaine Possberg	✓			
Ron Suchy	✓			
Don Williams		✓		

**CARRIED**

**3.2 Breakdown of Submitted Bids**

**3.3 Individual Bids Submitted**

**3.4 Contractor Contract**  
**Resolution No: 2020-SP03**  
**Moved By: Ron Suchy**

That the RM Shop Committee be authorized to enter into a Stipulated Price Contract with HLM Construction Ltd., which will be based on their bid submission and any other clauses that the committee feels are necessary.

Name	Yes	No	Abstained	Absent
Elise Dale	✓			
Sandy Flory	✓			
Bryan Gibney	✓			
Dennis Merkosky	✓			
Blaine Possberg	✓			
Ron Suchy	✓			
Don Williams		✓		

**CARRIED**

**4 RM Costs To Complete RM Shop**

**5 Discuss Funding Options**

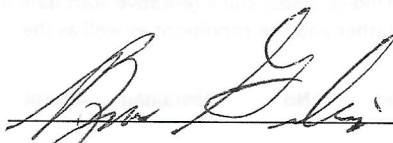
It was agreed that the Financing Options presented by the Administrator for the construction of a new RM shop be discussed at the next RM Council Meeting. Further, that the April, 2020 RM Council Meeting be held by video conferencing and that the Administration obtain professional IT assistance if and as required to ensure that video-conferencing can be undertaken.

**6 New Business**

**7 Adjourn**  
**Resolution No: 2020-SP04**  
**Moved By: Dennis Merkosky**

THAT THE Special Meeting of Council be adjourned at 10:08 am.

**CARRIED**

  
\_\_\_\_\_  
Bryan Gibney, Reeve

  
\_\_\_\_\_  
Sandi Dunne, Administrator