

# MINUTES

## Special Council Meeting Municipal District of Lesser Slave River No. 124 March 7, 2018 MD Council Chambers, Slave Lake

### MEMBERS PRESENT

Murray Kerik - Reeve  
Sandra Melzer - Division 1  
Robert Esau - Division 1  
Brad Pearson - Division 2  
Becky Peiffer - Division 1  
Jeff Commins - Division 2  
Brian Rosche - Division 2

### IN ATTENDANCE

Allan Winarski - Chief Administrative Officer, MD LSR  
Lana Spencer - Recording Secretary  
Joe McWilliams - Lakeside Leader

### CALL TO ORDER

Reeve Kerik called the meeting to order at 3:03 p.m.

### ADOPTION OF AGENDA

#### MOTION 085-18

Moved by Councillor Commins to adopt the Agenda as presented.

CARRIED (6-0)

### PURPOSE

The Chief Administrative Officer advised that the purpose of the meeting is to address:

- 2018 Gravel Crushing & Stockpile Tender Results

The meeting notice was provided in accordance with the *Municipal Government Act*.

*Councillor Rosche entered the meeting at 3:06 p.m.*

### TRANSPORTATION

#### 2018 GRAVEL CRUSHING & STOCKPILE TENDER RESULTS

In the 2018 budget, Council approved gravel crushing operations at the Mitsue, Moose Portage and Chisholm gravel pits. The tender was advertised locally and on the Alberta Purchasing Connection (APC) website February 1, 2018 with a closing date of March 1, 2018.

The tender required a total of 180,000 tonnes of gravel to be crushed between the three municipal gravel pits. This will support the re-gravelling program for each area over the next two to three years.

The following four (4) tenders were received:

1. INSPEK Crushing	\$705,600
2. Surmont Sand & Gravel	\$867,600
3. Brockhoff Enterprises	\$1,032,750
4. Hopkins Construction (Lacombe) Ltd.	\$1,214,550

A reference provided from Lac La Biche County was read out to Council.

#### MOTION 086-18

Moved by Councillor Pearson to award the 2018 Gravel Crushing & Stockpile project to INSPEK Crushing in the amount of \$705,600.

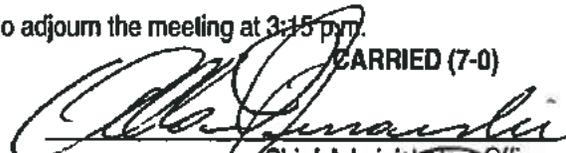
CARRIED (7-0)

### ADJOURNMENT

#### MOTION 087-18

Moved by Councillor Commins to adjourn the meeting at 3:15 p.m.

CARRIED (7-0)

  
Chief Administrative Officer

  
Reeve



## Lesser Slave River

# SPECIAL COUNCIL MEETING – March 7, 2018 – 3:00 p.m.

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As per the Municipal Government Act:

### Special Council Meetings

194(1) The chief elected official

(a) may call a special council meeting whenever the official considers it appropriate to do so

(4) A special council meeting may be held with less than 24 hours' notice to all councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting.

### Signatures of Councillors:

Brian Rosche  
Deputy Reeve

Murray Kerik  
Reeve

Sandra Melzer

Brad Pearson

Robert Esau

Becky Peiffer

Jeff Commins