

R.M. OF MONTROSE NO. 315  
SPECIAL MEETING MINUTES JANUARY 26, 2017

Meeting was held in the Council Chambers of the RM of Montrose No. 315 in Donavon, SK.

**PRESENT:** Reeve Murray Purcell

Division 2	Robert Haugen	Division 3	Greg Anderson
Division 4	Tim Kuiack (Via Phone)	Division 5	Joel Abraham
Division 6	Glen Kearnan		

Administrator: Desiree Bouvier  
Superintendent of Public Works: Daryl Ogilvie

Absent: Division 1 Dennis Goll

Attendees: Chris Adelman – Maxies  
Marion Thompson – Westland Enterprizes Ltd.

**Meeting was called to order at 1:00 pm by Reeve Murray Purcell**

22/2017 Anderson: That the agenda be adopted as presented.

Carried

23/2017 Anderson: That we award the Winter Haul Proposal to Klassen Trenching in the amount of \$64,562.40 including GST. That we send a letter to Klassen Trenching reviewing the specifications outlined in the proposal application. That a letter be sent to all those who submitted a proposal for consideration for the Winter Haul advising them of who was awarded the proposal and the amount which was accepted.

Carried

24/2017: Kearnan: That we adjourn this meeting at 1:30.

Carried

Next Meeting: February 9, 2017

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**REEVE**

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**ADMINISTRATOR**