

**Rural Municipality of Excelsior No. 166**

**May 15, 2024**

A special meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on Wednesday, May 15, 2024 via zoom at 8:00 pm.

**PRESENT:**

Reeve: Harvey Schulz  
Councillors: Division 1 – Shane Castle  
Division 2 – Darren Steinley  
Division 3 – Danny Spenst (by telephone)  
Division 4 – Jordan Miller  
Division 5 – Don Mathies  
Division 6 – Jim Feil (by telephone)  
Administrator: Dianne Hahn  
Administrator Intern: Kyla Thomason

**WAIVER**

A Waiver of Notice to hold a special Council meeting was signed by all members of Council in order to discuss the gravel tender at SW 23-15-10 W3.

**OLD BUSINESS:**

24-97 Gravel

Moved by Councillor Mathies:

THAT the RM pay Blue Hill Excavating Inc. the amount of \$62,500 plus taxes for the rental of a jaw for the purpose of crushing large rock at SW 23-15-10W3 in order to supply the RM with acceptable 7/8" road gravel as per the Gravel Supply 2024 agreement between the RM of Excelsior and Blue Hill Excavating Inc. dated January 23, 2024; and further:

- 1) if sufficient rock is crushed and is acceptable to the RM, the Gravel Supply 2024 agreement dated January 23, 2024 will come into effect and the RM will purchase a minimum of 25,000 cubic yards at a rate of \$14.00/cubic yard as per the conditions of said agreement with no repayment of the \$62,500 plus taxes required;
- 2) Should the rock not be crushed with the jaw to meet the conditions of the Gravel Supply 2024 agreement the \$62,500 plus taxes will be used as a down payment on the rock that is already crushed at SW23-15-10W3 or alternatively the 25,000 cubic yards being purchased at the rate of \$14.00/cubic yard; and
- 3) Blue Hill shall provide a WCB Clearance before being paid for the Gravel Supply 2024 agreement.

CARRIED

**ADJOURNMENT:**

24-98 ADJ.

Moved by Councillor Miller:

THAT this meeting be adjourned.

CARRIED

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REEVE

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ADMINISTRATOR