



## Rural Municipality of Whitehead

### Meeting Minutes

Special Meeting of Council April 10, 2025 - 05:30 PM (TEAMS)

In attendance: Reeve Trevor Tuttosi, Councillor Kevin Klassen, Councillor Jeff Owens, Councillor Curtis Storey, Councillor Dennis Foerster

Regrets: Councillor Kaley Mykula, Councillor Chris Semeschuk

**1 Call to Order**

**2 Adoption of The Agenda**

2025-082

Councillor Owens - Councillor Foerster

Resolved that the Agenda be adopted as presented.

**CARRIED UNANIMOUSLY**

**3 Unfinished Business**

**3.1 Tender 2025-01 - Road Gravel Crushing**

2025-083

Councillor Owens - Councillor Storey

That the pending motion with respect to Tender 2025-01 be taken from the table.

**CARRIED UNANIMOUSLY**

**3.1.1 Tender 2025-01 - 2025 Road Gravel Crushing**

2025-072

Councillor Foerster - Councillor Mykula

Whereas the RM of Whitehead advertised a tender for the 2025 road gravel crushing contract with a submission deadline of April 2, 2025.

And whereas two (2) compliant bids had been submitted for the project.

Therefore, be it resolved that the Tender 2025-01 bid submitted by Bluestar Construction Ltd. in the amount of \$154,500 plus GST for 2025 be approved.

**CARRIED UNANIMOUSLY**

**3.2 Tender 2025-02 - 2025 Gravel Hauling Program**

2025-084

Councillor Foerster - Councillor Klassen

Whereas the RM of Whitehead advertised a tender for the 2025 road gravel hauling and spreading contract with a submission deadline of April 2, 2025.

And whereas two (2) compliant bids had been submitted for the west area and one (1) compliant bid for the east area.

Therefore, be it resolved that the Tender 2025-02 bids to only load, haul, and spread gravel be approved for each respective area as follows:

West Area - Cochrane Stock Farms

East Area - Bluestar Construction LTD

**CARRIED UNANIMOUSLY**

2025-085

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**Adjournment**

Reeve Tuttosi - Councillor Foerster

Resolved that we now adjourn to meet again on April 24, 2025 at 6:00 p.m. for a Special Council meeting or at the call of the Reeve.

Time: 5:52 pm

**CARRIED UNANIMOUSLY**

DRAFT