

Minutes of the Special Meeting of the Council of the Rural Municipality of Martin No 122 held on Tuesday, April 22, 2025 in the RM Council Chambers located at 602 Main Street in Moosomin, Saskatchewan.

Present:

Reeve:

Garry Bonkowski

Councillor Division 1

Ken Smith

Councillor Division 2

Jason McDougall Kyran Foy

Councillor Division 3 Councillor Division 4

Hal Garrett

Councillor Division 5

Ray Donald

Councillor Division 6

Reece Wolf

Chief Administrative Officer

Cheryl Barrett

Reeve Bonkowski called the meeting to order at 8:25 am. All Councillors signed a Waiver of Meeting Notice.

25-066

Road

Construction

Smith: That the Municipality hire CK Construction & Repairs to clay cap approximately 3/4 of a mile of Moosomin/Kipling Grid 709 between Range Road 1332

and 1333 (Township Road 133.10) as per their quote of \$60,352 plus applicable taxes and approximately 1 mile of Township Road 130 between Range Road 1324 and 1325 (Township Road 130.5) as per their quote of \$104,640 plus applicable taxes. Both jobs will happen

consecutively with a start date of mid-May 2025.

CARRIED

25-067

Adjourn

Bonkowski: That this meeting be adjourned at 9:18 am.

CARRIED

Adopted this <u>07th</u> day of <u>May</u>, 2025

Cheryl Barrett, Chief Administrative Officer



WAIVER OF NOTICE

WE the undersigned members of the Council of The Rural Municipality of Martin No. 122 hereby waive notice provided for the Special Meeting of Council held on Tuesday, April 22, 2025 at 8:00 am in the RM Council Chambers in Moosomin, Saskatchewan.

The purpose of this Special Council Meeting is to discuss the following:

• Road Construction

Ken Smith, Division 1 Councillor

Hal Garrett, Division 4 Councillor

Jason McDougall, Division 2 Councillor

Ray Donald, Division 5 Councillor

Kyran Foy, Division 3 Councillor

Reece Wolf, Division 6 Councillor

Garry Ronkowski Reeve