

**MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219
HELD IN THE MUNICIPAL OFFICE IN EARL GREY
ON TUESDAY, DECEMBER 3, 2019**

Present: Reeve Delbert Schmidt, councillors Raymond Wild - Division 1, David Ritter - Division 2, Garry Gibson - Division 3, Jack Davidson - Division 4, Warren Larsen - Division 5, Scott Hegglin - Division 6, Courtney Huber, administrator and Dustin Huber, foreman.

Call to Order

A quorum being present, Reeve Delbert Schmidt called the meeting to order at 7:29 p.m.

Council reviewed the purchase of capital assets from the past four years and discussed capital purchases and road repair requirements for the 2020 budget.

Roto-mixing/Clay Capping

2019-331 Raymond Wild - That we invite tenders from Darryl Gibson and Cummins and Son Excavating to clay cap approximately four miles of road being west of the NW Qtr. of Sec. 34, Twp. 21, Rge. 19, W2; west of Sec. 3, Sec. 10, Sec. 15, and west of the SW Qtr. of Sec. 22, Twp. 22, Rge. 19, W2; and approximately one-and-a-half miles of road being west of the NW Qtr. of Sec. 24 and west of Sec. 25, Twp. 20, Rge. 21, W2 with a one-and-a-half foot lift, a road top of 8.1 meters and slopes of 3:1 on the road side ditch. Further that we invite tenders from C.D. Botkin Construction Ltd. and BLS Asphalt to roto-mix the aforementioned sections of road approximately 6 inches deep while adding 150 to 200 yards of municipally owned gravel. Even further that all tenders be received by 4:30 p.m. on Thursday, December 19th, 2019 indicating when the project will commence.
CARRIED

Salt Sanding Contract Work

2019-332 Scott Hegglin - That we agree to salt sand the streets of Bulyea when requested to do so at our custom work equipment rates provided that all of our own municipal work is complete first.
CARRIED

Adjourn

2019-333 Warren Larsen - That this council meeting adjourn. (9:26 p.m.)
CARRIED

REEVE

ADMINISTRATOR