

**Waiver of Notice - Special Meeting
Rural Municipality of Coalfields No. 4**

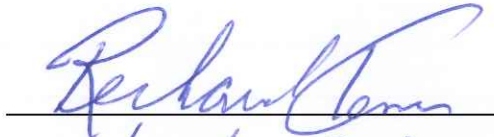
February 3, 2021

We, the undersigned members of council of the RM of Coalfields No. 4, hereby waive notice of the Special Meeting of Council to be held in the Council Chamber of the RM of Coalfields No. 4, at Bienfait, SK on February 3, 2021, located at 423 Main St. commencing at 7:00 p.m. for the purpose of discussing:

2021 Road Construction Projects

SIGNED:

Richard Tessier, Reeve:



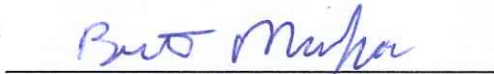
Date: Feb. 3, 2021

Heather Brokenshire, Councillor, Division 1:



Date: Feb. 3, 2021

Brett Mackenzie, Councillor, Division 2:



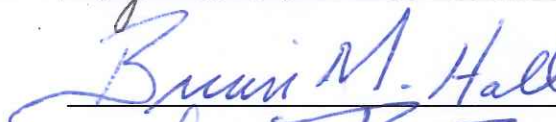
Date: Feb. 3, 2021

Dylan Tokarchuk, Councillor, Division 3:



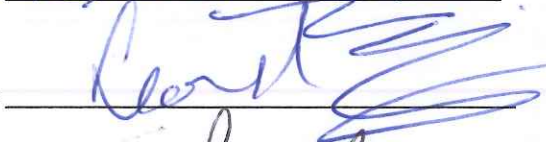
Date: Feb. 3, 2021

Brian Hall, Councillor, Division 4:




Date: Feb. 3, 2021

Leonard Johnson, Councillor, Division 5:



Date: Feb. 3, 2021

Terry Sernick, Councillor, Division 6:



Date: Feb. 3, 2021

Meeting Minutes

RM Special Council Meeting – February 3, 2021 – 7:00 p.m.

Reeve - Richard Tessier
Division 1 - Heather Brokenshire
Division 2 - Brett MacKenzie
Division 3 - Dylan Tokarchuk
Division 4 - Brian Hall
Division 5 - Leonard Johnson
Division 6 - Terry Sernick
Administrator - Holley Odgers

1 Call to Order

Reeve Tessier called the meeting to order at 7:05 p.m.

2 Delegation – Carlin Potter, Prairie Road Solutions @ 7:10 p.m.

Carlin Potter from Prairie Road Solutions attended the meeting to present several options and cost estimates for road construction projects on Grid 605 and the Gas Plant Road (TWP 11) . It is the general consensus of Council that both of these roads should be upgraded to primary weight given the amount of heavy truck traffic involved and the fact that both of these roads are on routes to gas plant and pipeline facilities. Various options were discussed regarding surfacing of Grid 605. It was agreed that the TWP 11 would remain a gravel road. Mr. Potter left the meeting at 7:45 p.m.

3 Rural Integrated Roads for Growth (RIRG) Program – RIRG Grant Applications

Information regarding the Rural Integrated Roads for Growth (RIRG) Program was discussed. This program was introduced by the Ministry of Highways and Infrastructure (MHI) and the Saskatchewan Association of Rural Municipalities (SARM) at the end of 2019 as a replacement for the Municipal Roads for the Economy Program (MREP) commencing with the 2020 fiscal year. The RIRG Program is a new infrastructure grant program to provide funding for roads, bridges and large culverts and to support economic development and the transport of goods to market. The RM will be applying for grants through this program, although the likelihood of receiving grant approval for more than one project in one year is very remote.

4 Letter from RM of Browning – Re: Reconstruction of Primary Grid 605 Under RIRG Program

The RM of Browning had submitted a letter to Council regarding submission of a Joint Application to the RIRG Program to reconstruct Grid 605 from Highway 361 south to Highway 18. This would entail eight miles of road in the RM of Browning and 7 ½ miles of road in the RM of Coalfields. A joint application submission would demonstrate cooperation between adjoining rural municipalities which is looked upon favorably by the RIRG Program. Council requested the Administrator to set up a meeting with the RM of Browning to discuss a joint RIRG grant application.

5 Adjournment

Resolution No: C-21-02-038

Moved By: Leonard Johnson

That this meeting adjourn, the time being 8:45 p.m.

CARRIED



Richard Tessier, Reeve



Holley Odgers, Administrator