



Rural Municipality of Prince Albert

R.R. #2, Site 4, Comp 112, Prince Albert, Saskatchewan

Meeting Minutes

Special Meeting September 20, 2024 - 01:25 PM

Eric Schmalz, Reeve

Michael Grassick, Division #1 Councillor

Guy St. Hilaire, Division #3 Councillor

Richard Wilson, Division #4 Councillor

Robin Fremont, Division #5 Councillor - Teleconferenced

Donovan Brule, Division #6 Councillor

Rochelle Neff, Chief Administrative Officer

DJ Harris, Director of Public Works

Absent: Tyler Hazelwood, Division #2 Councillor

1 Call to order

THAT Reeve Eric Schmalz called the meeting to order at 1:25 pm.

CARRIED UNANIMOUSLY

Resolution 2

No:
424/2024

Agenda

THAT the agenda be approved as presented.

CARRIED UNANIMOUSLY

3 Conflict of Interest

Resolution 4

No:
425/2024

Purchase of New Tractor

Moved By: Mike Grassick

THAT it is the recommendation of the Fleet Management and Operations Committee to enter into an agreement with GlenMor to purchase in 2025 a 2024 Kobota M7 – 154D-PS Delux Power Shift 148Hp Tractor. The RM will rent the equipment for the remainder of 2024, with the rental amount being included in the

quoted amount of \$199,438.83.

CARRIED UNANIMOUSLY

Resolution **5**
No:
426/2024

Adjournment

Moved By: Guy St. Hilaire

THAT it being 1:44 pm, we now adjourn.

CARRIED UNANIMOUSLY

**Eric Schmalz, Reeve
Officer**

Rochelle Neff, Chief Administrative