

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461

Minutes of a Special Meeting of the Council of the Rural Municipality of Prince Albert No. 461 held in the Joint Council Chambers of the Municipal Centennial Building, Prince Albert, SK, on Wednesday, April 30, 2014.

Present: Norma Sheldon, Reeve
Ted Hradec, Division #1 Councillor Richard Wilson, Division #4 Councillor
Paul Rybka, Division #2 Councilor Eugene Matwishyn, Division #5 Councillor
Robert Placsko, Division #3 Councillor Mike Ethier, Division #6 Councillor
Terry Lynn Zahara, Administrator Roxanne Roy, Assistant Administrator

Reeve Norma Sheldon called the meeting to order at 9:00 am

AGENDA

#137/2014 **ETHIER** That the agenda be approved as presented.

PUBLIC TENDER OPENING

#138/2014 **WILSON** That of the tenders received for the purchase of a new Hydraulic Excavator that we accept the tender from Kramer/Cat at a purchase price of \$255,425 plus a service credit of \$4,000.00.

A Recorded Vote was Requested by Paul Rybka

For: Hradec, Placsko, Wilson, Matwishyn, Ethier, Sheldon

Against: Rybka

CARRIED

BYLAW NO. 2 OF 2014 – Short Term Borrowing Bylaw

#139 /2014 **HRADEC** That Bylaw No. 2 of 2014, being a bylaw to provide for short term borrowing for the purchase of a 2014 hydraulic excavator be read a first time.

#140 /2014 **PLACSKO** That Bylaw No. 2 of 2014, be read a second time.

CARRIED

GRADER OPERATOR

#141 /2014 **WILSON** That Terry Nemish move to grader operator on a permanent seasonal basis and that an offer of employment be completed and placed on record.

CARRIED

ROAD SLUMPING RELOCATION PROJECT

#142/2014 **WILSON** That the municipality proceed with the road relocation solution for the 4.8 km slope failure north NNE 23-45-27-W2M, North RL 1 to North RL 7-45-26-W2M (Halcro Road). Funding for this project has been approved under PDAP. Required purchase of land will be the responsibility of the R.M. PDAP to be contacted to determine the engineering firm for the project.

CARRIED

ADJOURNMENT

#143/2014 **HRADEC** That it being 3:00 pm that we adjourn.

CARRIED

Reeve Norma Sheldon

Administrator Terry-Lynn Zahara