

## **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 at the RM of Prince Albert No. 461 Public Works Shop, Prince Albert, SK, on Wednesday March 2, 2016.

Present: Norma Sheldon, Reeve  
Ted Hradec, Division #1 Councillor  
Paul Rybka, Division #2 Councillor  
Barton Franc, Division #3 Councillor  
Richard Wilson, Division #4 Councillor  
Eugene Matwishyn, Division #5 Councillor  
Mike Ethier, Division #6 Councillor

Terrence Schneider, Administrator  
Fran Lucyshyn, Shop Foreman (1:20 pm)

Eric Katarey, Redhead Equipment

### **1. CALL TO ORDER**

Reeve Norma Sheldon called the meeting to order at 1:00 pm.

### **2. AGENDA**

#072/2016      **RYBKA**      That the agenda be approved as presented.

**CARRIED**

### **3. Grader Request for Proposal Reviews Re: Decision – Grader Purchase**

i. Eric Katarey, Red Head Equipment

Eric Kataray shared information regarding the Case grader proposal submitted by Redhead equipment and answered questions from Council about the grader proposal.

Eric Katarey departed from the meeting room at 1:55pm.

ii. Connor Jauck, Brandt Tractor Ltd.

Connor Jauck entered the meeting room at 2:10 pm and shared information regarding the John Deere grader proposals submitted by Brandt Tractor equipment and answered questions from Council about the grader proposal.

Connor Jauck departed from the meeting room at 2:55pm.

iii. Lorne Zelinski, Finning

Lorne Zelinski entered the meeting room at 3:00 pm and shared information regarding the Caterpillar grader proposals submitted by Finning equipment and answered questions from Council about the grader proposal.

Lorne Zelinski departed from the meeting room at 3:55pm.

**#073/2016 RYBKA** That a new 2016 John Deere 772 GP Six Wheel Drive Motor Grader be purchased from Brandt Tractor Limited for \$230,000.00 plus applicable taxes and that the used 2010 John Deere 872 GP Motor Grader owned by the RM be provided to Brandt Tractor Limited as a trade in equipment for this transaction.

Councillor **MATWISHYN** requested a recorded vote in accordance with Section 101 of the Municipalities Act.

Vote Results:

Hradec	Opposed
Rybka	For
Franc	For
Wilson	For
Matwishyn	Opposed
Ethier	For
Sheldon	Opposed

**CARRIED**

**4. Service Truck Invitational Submission Reviews**

**Re: Decision Truck Purchase**

**#074/2016 HRADEC** That a new 2016 Fleet Chevrolet Silverado 2500HD Crew Cab 153” Work Truck be purchased from Mann-Northway Auto Source for \$33,900.00 plus applicable taxes.

**CARRIED**

**5. Bruce Nelson**

**Re: Beaver Trapping Request**

**#075/2016 HRADEC** That Bruce Nelson be added to the RM of Prince Albert No. 461’s list of eligible Beaver Trappers.

**CARRIED**

**6. ADJOURNMENT**

**#076/2016**      **ETHIER**      That the meeting be adjourned at 4:41 pm.

**CARRIED**

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Reeve: Norma Sheldon

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Administrator: Terrence Schneider