

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461

Minutes of the 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 Friday, November 1, 2017.

Present: Paul Rybka, Reeve

Ted Hradec, Division #1 Councillor
Keegan Hawreliuk, Division #2 Councillor

Richard Wilson, Division #4 Councillor
Wayne Acorn, Division #5 Councillor
Mike Ethier, Division #6 Councillor

Roseanne (Roxanne) Roy, Administrator
Fran Lucyshyn, Foreman

Reeve Paul Rybka called the meeting to order at 1:11 pm

ELECTRONIC VOTE

#400/2017 **ETHIER** That Council authorize Administration to post on SaskTenders, a Request for Proposal (RFP) for the purchase of a used Rock Truck. **CARRIED**

Scott Letkeman, Wajax representative entered council chambers at 1:11 pm

AGENDA

#401/2017 **HAWRELUIK** That the agenda be approved as presented. **CARRIED**

#402/2017 **HAWRELUIK** That we recess at 3:10 pm **CARRIED**

Reeve Paul Rybka called the meeting back to order at 3:25 pm

ROCK TRUCK PURCHASE

#403/2017 **ACORN** That as the Doosan DA 30, S/N 740515 rental purchase contract will end November 3, 2017, Council will purchase the above described Rock Truck for the payout price of \$163,642.00 plus applicable taxes.

Councillor Wilson requested a recorded vote.

Division 1 Against

Division 2 For
Division 3 Absent
Division 4 Against
Division 5 For
Division 6 For
Reeve For

CARRIED

#404/2017 HRADEC That Council agrees to purchase the three (3) year or 300 hour Powertrain & Hydraulics warranty in the amount of \$29,160.00 plus applicable taxes for the 2012 DA30 Doosan purchased from Bobcat of Regina Ltd.

CARRIED

ADJOURNMENT

#405/2017 ETHIER That it being 3:58 pm, we now adjourn.

CARRIED

Paul Rybka, Reeve

Roseanne (Roxanne) Roy, Administrator