

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461

Minutes of the special meeting of the Council of Rural Municipality of Prince Albert No. 461 held in joint Council Chambers of the Municipality Centennial Building, 99 River Street East, Prince Albert, SK S0K 0A1 on Monday, December 19, 2019.

Present: Eric Schmalz, Reeve

Michael Grassick, Division #1 Councillor
Tyler Hazelwood, Division #2 Councillor
Barton Franc, Division #3 Councillor
Richard Wilson, Division #4 Councillor

Mike Ethier, Division #6 Councillor

Roxanne Roy, Administrator
Brittany Hastings, Assistant Administrator

Absent: Wayne Acorn, Division #5 Councillor

Reeve Eric Schmalz called the meeting to order at 4:08 pm

Jody Penman, Brandt Representative and Lorne Zelinsky, Finning Representative entered council chambers at 4:07 pm.

AGENDA

#546/2019 WILSON That the agenda be approved as presented. **CARRIED UNANIMOUSLY**

Jody Penman and Lorne Zelinsky presented to council the quotes they brought in for the new dozer that council would like to purchase. Council also received quotes from Redhead Equipment and SMS Equipment.

Jody Penman, Brandt Representative and Lorne Zelinsky, Finning Representative left council chambers at 5:17 pm.

DOZER PURCHASE

#547/2019 HAZELWOOD That we agree to purchase a new Caterpillar D6 Track-Type Tractor from Finning in the amount of \$538,400.00 plus tax. We agree to purchase the extended warranty in the amount of \$6,635.00 for power train and hydraulics. **CARRIED UNANIMOUSLY**

BYLAWS

#548/2019 WILSON That Bylaw No. 21 of 2019, a bylaw to incur debt for the purpose of purchasing a new Caterpillar D6 Track-Type Tractor, be given first reading. **CARRIED UNANIMOUSLY**

#549/2019 GRASSICK That Bylaw No. 21 of 2019, a bylaw to incur debt for the purpose of purchasing a new Caterpillar D6 Track-Type Tractor, be given second reading. **CARRIED UNANIMOUSLY**

ADJOURNMENT

#550/2019 ETHIER That it being 7:08 pm, we now adjourn. **CARRIED UNANIMOUSLY**

Eric Schmalz, Reeve

Roseanne (Roxanne) Roy, Administrator