



Rural Municipality of Prince Albert Meeting Minutes

September 18, 2023 - Special Meeting - Grader Purchase - 09:00 AM

Present: Eric Schmalz, Reeve

Michael Grassick, Division #1 Councillor
Tyler Hazelwood, Division #2 Councillor
Guy St. Hilaire, Division #3, Councillor
Richard Wilson, Division #4 Councillor
Robin Fremont, Division #5 Councillor
Donovan Brule, Division #6 Councillor

Karri Willick, Assistant Chief Administrative Officer
DJ. Harris, Director of Public Works

Absent: Rochelle Neff, Chief Administrative Officer

1. **Call to order**

Reeve Eric Schmalz called the meeting to order at 9:04 am.

Resolution No:
339/2023

2. **Agenda**

Moved By: Eric Schmalz

That the agenda be approved as presented.

Carried Unanimously

Resolution No:
340/2023

3. **Grader Purchase**

Moved By: Richard Wilson

That Council agrees to the recommendation made by the Fleet Management Committee to purchase a 140M Joystick AWD Motor Cat Grader from Finning in the amount of the quoted amount of \$510,944.00, cash - no trade sales agreement.

Carried Unanimously

Resolution No:
341/2023

4. **Extended Warranty**

Moved By: Tyler Hazelwood

That Council agrees to the recommendation made by the Fleet Management Committee to purchase extended warranty for the 140M Joystick AWD Motor Cat grader in the amount of \$31,108.88 plus gst.

Carried Unanimously

Resolution No:
342/2023

5. **Account Payable**

Moved By: Tyler Hazelwood

That Council agrees to approve the payments to Cory Contracting, in the amount of \$128,366.51, Cheq. #507, from the Gas Tax Account.

Carried Unanimously

Resolution No:
343/2023

6. **Adjournment**

Moved By: Donovan Brule

That it being 9:23 am, we now adjourn.

Carried Unanimously