

**RURAL MUNICIPALITY OF SHELL RIVER**

Minutes of the special meeting of Council of the RM of Shell River held Thursday, March 27, 2013 at 1:30 PM.

**PRESENT:** Deputy Reeve Joseph Senderewich, Councillors Louise Smigelsky, Doug Cranwell, Jack Lenderbeck and Craig Mohr

**ABSENT:** Reeve Albert Nabe (call attempted but disconnected)

**#114-13 Mohr/Lenderbeck: BE IT RESOLVED THAT** the agenda for the special meeting of March 17, 2013 be adopted as presented: **TO ADD: Councillors & CAO Privileges:** Ratepayer meeting April 4, 2013; Volunteer Appreciation Week April 21 – 27. Carried 5/0

**#115-13 Lenderbeck/Cranwell: WHEREAS** the RM of Shell River has tendered for 2013 Motor Graders; **AND WHEREAS** the Council has awarded the tender to Brandt Tractor for two (2) John Deere 2013 AWD Deere 770 Motor Graders at a cost as follows:

- |   |                         |
|---|-------------------------|
| 1. 2013 Deere 770G AWD                  | \$304,000.00            |
| Less Trade In: 2008 John Deere 770D     | <u>\$132,500.00</u>     |
| Net Amount:                             | \$171,500.00 plus taxes |
|   |                         |
| 2. 2013 Deere 770G AWD                  | \$304,000.00            |
| Less Trade In: 2008 John Deere 772D AWD | <u>\$152,500.00</u>     |
| Net Amount:                             | \$151,500.00 plus taxes |

**AND WHEREAS** Council has a choice of four (4) financing options; **NOW THEREFORE BE IT RESOLVED THAT** Council chooses #3, \$15,000 towards all wheel drive purchase per machine, for a total cost for two (2) John Deere AWD Motor Graders being \$293,000.00 plus taxes, f.o.b. Roblin, Manitoba; **AND THAT** payment be made from the Machinery Replacement Reserve Fund and the balance be paid from General Reserve; **AND THAT** Joe Senderewich and Michelle Harrison be authorized to sign the purchase agreements on behalf of the RM of Shell River. Carried 5/0

**#116-13 Smigelsky/Mohr: BE IT RESOLVED THAT** we hereby adjourn the special meeting; time being 2:49 PM. Carried 5/0

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Joseph Senderewich  
Deputy Reeve

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Michelle Harrison  
Administrative Assistant