

RURAL MUNICIPALITY OF ROLAND

SPECIAL MEETING MINUTES

Minutes of the special meeting of the Council of the Rural Municipality of Roland held in the Council Chamber of the Memorial Hall in Roland, Manitoba, at 9:00 a.m., Thursday, December 27, 2012.

PRESENT: Reeve Brian Coates
 Councillors Richard Hildebrand
 John Hughes
 Don Pfrimmer
 Bob Horsman
 CAO Kristin Olson

ACCEPTANCE OF AGENDA

1. Councillor Hughes Councillor Hildebrand
 RESOLVED THAT Council accept the agenda, as presented. Carried

GRADER PURCHASE

2. Councillor Pfrimmer Councillor Hughes
 RESOLVED THAT Council purchase a new 2013 John Deere 772G Grader, With full 5 year 6000 hour warranty with 15 service trips included at a cost of \$277,000.00 less trade-in of 2008 1-946 Volvo Grader with Craig wings, for a net difference of \$147,000.00, plus taxes, from Brandt Tractor Ltd., as per quote of December 12, 2012.
 AND ALSO RESOLVED THAT Council install cooler for mulcher at a cost of \$6,200.00 as per December 12, 2012 amendment as presented Carried
3. Councillor Hildebrand Councillor Hughes
 RESOLVED THAT Council add warranty to the 2010 772G Grader through Brandt Tractor Ltd. at a cost of \$1,500.00 as per December 12, 2012 quote as presented Carried

ADJOURN

2. Councillor Horsman Councillor Pfrimmer
 RESOLVED THAT Council do now adjourn at 9:42 am Carried

"originally signed by"

Brian Coates
Reeve

"originally signed by"

Kristin Olson
Chief Administrative Officer