

A special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on July 11th, 2019 commencing at 11:45 a.m.

The purpose of the meeting was to deal with:

1. Purchase of Scrapers

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Bill Lawson, Bruce Cummins, Ryley Andersen and Phil Valleau. Staff present: Municipal Administrator Kelly Buchinski and the Director of Road Construction Mark Greibrok.

The Reeve called the meeting to order at 11:45 a.m.

Reeve Barss in the Chair.

This is the official record for the proceedings.

Travis Broen from Finning Canada presented to Council regarding the possible availability of two new scrapers to replace the delayed scrapers ordered by the M.D. in November 2018. These new scrapers are in the United States and on the ground available for purchase. The purchase price would be the same as the scrapers ordered in 2018. He also advised that Finning could hold the two (2) spots on the Caterpillar assembly line for two (2) more 2020 – 627 Scrapers for purchase in January 2020. Warranty for these 2020 machines would not commence until May 2020.

Municipal Accountant Karrie Gau attended the meeting from 11:47 a.m. to 11:49 a.m. to advise Council of the 5 year capital plan and the status of the M.D. reserves for capital equipment. The Municipal Administrator Kelly Buchinski advised that the purchase would be trade compliant as the M.D. participates in the RMA procurement process for Caterpillar.

279.19 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to purchase two (2) 2019 – 627 Caterpillar scrapers from Finning Canada made available to the M.D. from the United States for a purchase price of \$1,250,000.00 each plus G.S.T. in Canadian currency and that we authorize Finning Canada to hold positions on the Caterpillar assembly line for two (2) 2020 – 627 Caterpillar scrapers at a price of \$1,250,000.00 each plus 2% for inflation, plus an adjustment for the current dollar exchange, plus G.S.T. and further that delivery and payment of the two (2) 2020 scrapers be in January 2020 with a warranty commencement date of May 1, 2020 and further that this motion supersede motion no. 428.18. CARRIED

280.19 Moved by Clr. Cummins to adjourn the meeting (11:50 a.m.). CARRIED

Reeve

Municipal Administrator

(½ day)