

**THE RURAL MUNICIPALITY OF STE. ANNE**

**AGENDA**

**SPECIAL MEETING**

**April 30, 2007**

1. Call to order - 7:00 PM
2. Adopt agenda
3. Appointments with sales representatives:

7:00pm – Glenn Asselstine from Toromont CAT

8:00pm - Dave Schwark from Brandt Tractor Ltd.

4. Analyze information and make decision
5. Development Plan revisions
6. Adjourn

## THE RURAL MUNICIPALITY OF STE. ANNE

'Minutes'

April 30, 2007

The minutes of a special meeting of the Council of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on April 30, 2007. The meeting was called in accordance with Section 151 of The Municipal Act to meet with sales representatives from Brandt Tractor Ltd. and Toromont Cat Ltd. to review the tenders submitted for a new 6-wheel drive grader and to further discuss specifications, etc.

Reeve Art Bergmann presided and called the meeting to order at 7:00 PM. with the following members of council in attendance: Councillors Courcelles, Reimer, Lanouette, Brunel, Massicotte and Evans. Also present were the Chief Administrative Officer Alice De Baets and Public Works Supervisor Gilles Chartier.

### No. 242 - ADOPTION OF AGENDA

**COURCELLES REIMER**

BE IT RESOLVED that the agenda for the special meeting of April 30, 2007 be adopted as revised.

Carried

### 7:00PM

Glenn Asselstine from Toromont Cat Ltd. attended and provided more information on the tender he submitted for the 2007 Caterpillar Motor Grader 140M All Wheel Drive.

### 8:00PM

Dave Schwark attended from Brandt Tractor Ltd. and provided more information on the tender on the 2007 John Deere Model 772D Motor Grader.

### No. 243 - ACCEPT TENDER

**COURCELLES LANOUETTE**

WHEREAS written tenders for a new all-wheel drive motor grader were submitted at Council's request, by Brandt Tractor Ltd., Westcon Equipment and Toromont Cat;

BE IT RESOLVED that we hereby accept the tender submitted by Brandt Tractor Ltd. for a new 2007 John Deere Model 772D Motor Grader for the net amount of \$166,000.00 including a 5year/7000 hour Full Machine Warranty, a 3 year/10,000 hour Structural Warranty, \$4,000.00 for Freeform Plastics fenders, installed, and \$7,000.00 for a Craig 10 foot front blade plus applicable taxes, as per tender dated April 18, 2007 attached as Schedule 'A'.

Carried

### No. 244 - DEVELOPMENT PLAN

**REIMER BRUNEL**

BE IT RESOLVED that a policy be inserted in the 'Rural Mixed Area' of the proposed Development Plan amendments, site specific to Part SE 5-7-7E allowing for a one time expansion of Thorneberry Mobile Park from an existing 6 mobile home units to 12 units, with a notation that no further development of the area shall be permitted.

Carried

### No. 245 - AUTHORIZE ATTENDANCE

**MASSICOTTE BRUNEL**

BE IT RESOLVED that Councillor Laurie Evans is hereby authorized to attend an Employment Standards, Workplace Health and Safety Seminar to be held in Winnipeg on May 11, 2007, and that he be paid in accordance with By-law No. 1-2007;

BE IT FURTHER RESOLVED that the advance registration fee of \$199.00 is hereby authorized to be paid.

Carried

**ADJOURNMENT**

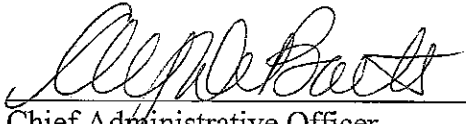
No. 246 - ADJOURN

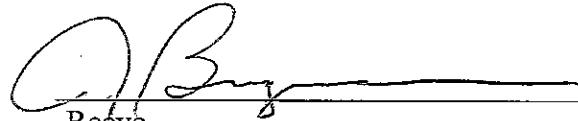
**BRUNEL                      EVANS**

BE IT RESOLVED that we adjourn to meet in regular session on May 9, 2007 at 9:00 AM.

Carried

Adjourn – 10:15 PM

  
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Chief Administrative Officer

  
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Reeve