

A special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on June 12th, 2017 commencing at 9:00 a.m.

The purpose of the meeting was to deal with:

- 1) Articulated Hauler/Truck Quotes

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Bill Lawson and Phil Valleau. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton and Director of Public Works Shannon LaHaye.

Absent: Councillor Bruce Cummins

The Reeve called the meeting to order at 9:00 a.m.

Reeve Barss in the Chair.

This is the official record for the proceedings.

225.17 Moved by Clr. Lawson that the agenda be adopted as presented. CARRIED

226.17 Moved by Clr. Wilkinson that Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments. (9:05 a.m.) CARRIED

227.17 Moved by Clr. Buck that Council reconvene to the special meeting. (9:25 a.m.) CARRIED

Council discussed the Articulated Hauler/Truck quotes and the Director of Public Works advised that Wajax Equipment declined once they realized that their warranty wasn't added properly in their submission. It was the consensus of Council to proceed with purchasing the Articulated Hauler/Trucks with trades from the next highest scoring contender.

228.17 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase the two 2017 Volvo AG30 Articulated Hauler/Trucks from Strongco less the trade in of the two 2008 Volvo Articulated Hauler/Trucks S/N 17045 and 17046 for up to a total net cost of \$1,096,612.00 plus applicable taxes. CARRIED

229.17 Moved by Clr. Valleau to adjourn the meeting. CARRIED (9:30 a.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)