

**Waiver of Notice - Special Meeting
Rural Municipality of Coalfields No. 4**

January 6, 2021

We, the undersigned members of council of the RM of Coalfields No. 4, hereby waive notice of the Special Meeting of Council to be held in the Council Chamber of the RM of Coalfields No. 4, at Bienfait, SK on January 6, 2021, located at 423 Main St. commencing at 7:00 p.m. for the purpose of discussing:

Purchase of a Grader to Replace Leased Grader – Lease Maturity Date: January 9, 2021

SIGNED:

Richard Tessier, Reeve:



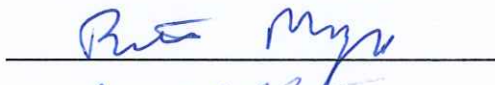
Date: Jan. 6, 2021

Heather Brokenshire, Councillor, Division 1:



Date: Jan. 6, 2021

Brett Mackenzie, Councillor, Division 2:



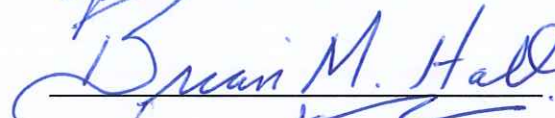
Date: Jan. 6, 2021

Dylan Tokarchuk, Councillor, Division 3:



Date: Jan. 6, 2021

Brian Hall, Councillor, Division 4:



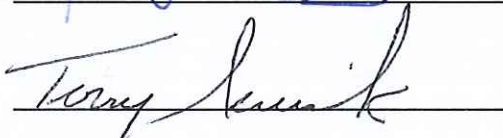
Date: Jan. 6, 2021

Leonard Johnson, Councillor, Division 5:



Date: Jan. 6, 2021

Terry Sernick, Councillor, Division 6:



Date: Jan. 6, 2021

Meeting Minutes

RM Special Council Meeting – January 6, 2021 – 7:00 p.m.

Reeve - Richard Tessier
Division 1 - Heather Brokenshire
Division 2 - Brett MacKenzie Absent
Division 3 - Dylan Tokarchuk
Division 4 - Brian Hall
Division 5 - Leonard Johnson
Division 6 - Terry Sernick
Administrator - Holley Odgers

1 Call to Order

Reeve Tessier called the meeting to order at 7:05 p.m.

2 Delegation – Kevin Lakeman, Territory Manager, Brandt Tractor Ltd. @ 7:15 p.m.

Kevin Lakeman from Brandt Tractor attended the meeting to present several options for purchase of a motor grader. Options presented included new and used equipment with prices ranging from \$225,397 to \$385,000 (plus taxes). Mr. Lakeman mentioned that warranty is available for used graders from an after-market company. Any warranty work required would be completed by Brandt Tractor. Snow wings were also discussed and there is an understanding from Brandt Tractor that the snow wing currently sitting in the RM Public Works Shop would be mounted on any grader purchased from Brandt. This snow wing had previously been mounted on the 2017 leased grader that is due to be returned to John Deere on January 9th. Mr. Lakeman left the meeting at 7:40 p.m.

3 Used Komatsu Motor Grader – Email from SMS Equipment

Information regarding a used 2018 Komatsu GD655-6 Motor Grader was emailed from SMS Equipment. This unit has approximately 2500 hours and comes with full machine warranty for an additional four or five years. Price for this unit is approximately \$200,000 (plus taxes). A snow wing and front mount for a V-Plow would have to be purchased for the unit.

4 New CAT Motor Grader – Email from Finning CAT

Information regarding two new 2021 CAT 160 Motor Graders was emailed from Finning CAT. These graders come with joystick controls, with one machine being a Tandem and the other AWD. The graders would come with a snow wing installed, included in the price. Prices also include 60-month/5000 Hour Premier Warranty. Quoted prices ranged from \$378,731 to \$423,384 (plus taxes).

5 Discussion of Motor Grader Purchase Options

Following an in-depth discussion of the various grader options presented, it was the consensus of Council to contact Brandt Tractor and make an offer to purchase a 2017 JD 870GP Motor Grader with 2564 Hours for a price of \$240,000 plus 36 Months/3000 Hours of Powertrain and Hydraulic warranty for an additional \$17,000. If accepted, the offer will be ratified at the January meeting.

6 Adjournment

Resolution No: C-21-01-002

Moved By: Terry Sernick

That this meeting adjourn, the time being 8:15 p.m.

CARRIED


Richard Tessier, Reeve


Holley Odgers, Administrator