



Rural Municipality of De Salaberry
Minutes of the special council meeting of Thursday, January 22, 2009 at 3:30 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

Present: Reeve Ron Musick Deputy Reeve Marc Marion
Councillors Germain Roy, Bruno Hebert, Marc Hamonic, Gerry Maynard, Marc Raffard

Chief Administrative Officer Luc W. Lahaie, C.M.M.A.

Purpose of the special meeting of council was to publicly open up the invited RFPs for the purchase of a new 6 wheel drive motor grader, with the 2001 John Deere 772CH motor grader as a potential trade.

16-09 Moved by Marc Marion Seconded by Marc Raffard

Whereas council authorized the Chief Administrative Officer to invite official requests for proposals for the purchase of a new 6 wheel drive motor grader with the 2001 John Deere grader as a potential trade;

Whereas the Chief Administrative Officer invited 7 heavy construction companies to submit their proposals by Thursday, January 22, 2009 at noon;

Whereas the office was in receipt of 3 submissions from the following equipment suppliers (Toromont Caterpillar, Brandt Tractor John Deere and Westcon Volvo);

Whereas council reviewed each submission taking in consideration the trade in values, warranties, delivery, and best price after all options have been compared;

Be it resolved that council hereby approve the purchase of a 2009 John Deere 772D 6 wheel drive motor grader with the 2001 John Deere 772CH in trade for the sum of \$205,000 plus applicable taxes from the Machinery Replacement Reserve;

Further as a condition of sale include that Brandt Tractor accepts to waive the service invoice totaling approximately \$4000 which was incurred to diagnose the transmission problem on the 2001 John Deere.

"Carried"

17-09 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby adjourn the meeting at 6:00 p.m.

"Carried"

Reeve

Chief Administrative Officer