

Municipality of Souris-Glenwood
SPECIAL COUNCIL MEETING - MINUTES
Friday February 16th, 2024

The Council for the Municipality of Souris-Glenwood held a Special Meeting duly assembled in the Council Chambers of the Municipality of Souris-Glenwood on Friday February 16th, 2024, at 8:00 a.m.

Members Present: Deputy Mayor Todd Walker, Councillors Bruce Apperley, Blake Denbow
and CAO Charlotte Parham

By Telephone: Mayor Duane Davison, Councillor Donald Brown

Regrets: Councillors Darcy Gerow, Kim Eissner

Access TV: Absent

1. Call to Order

2. Adoption of the Agenda –

Resolution No. 2024-048

Moved by Councillor D. Brown B. Apperley: Seconded by Councillor B. Denbow

BE IT RESOLVED that the Special meeting of February 15th, 2024 be reconvened.

CARRIED

3. Purchase of used Excavator

Resolution No. 2024-049

Moved by Mayor D. Davison: Seconded by Councillor B. Apperley

WHEREAS Resolution No. 2024-019 approved the RFP of a used excavator for the Public Works Department:

THEREFORE BE IT RESOLVED that the CAO be authorized to execute documents for a

2021 CASE CX 210D unit

1685 hours

includes:

24” tracks

42” Dig Bucket

Original warranty until July 2025

Additional Powertrain & Hydraulics Warranty = 2yrs/2000 hours – until July 2027

Supply and Install Espar Heater

\$237,000.00

Tilt Bucket

\$16,500.00

Hydraulic Stick Pivot Thumb

\$14,435.00

Totalcost

\$267,935.00

PST

\$18,755.45

TOTAL COST FOR 2024 CAPITAL BUDGET

\$286,690.45

AND BE IT FURTHER RESOLVED that the purchase will be included in the 2024 Capital Budget with funds to be transferred from the Equipment Reserve.

CARRIED

4. Adjournment

Resolution No. 2024-050

Moved by Councillor D. Brown: Seconded by Councillor D. Davison

BE IT RESOLVED that the special meeting of Council does now adjourn at 8:12 a.m.

CARRIED

Deputy Mayor Todd Walker

CAO Charlotte Parham