

RM OF MOOSE CREEK NO. 33

Minutes of the special meeting of the Council of the R.M. of Moose Creek No. 33 which was called by the Reeve and was held in the RM office, 118-5th Street, Alameda, SK on Friday, November 17, 2017 at 8:00am.

PRESENT: Howard Sloan, Jeremy Nielsen (by conference call), Reed Gibson, Kim Dietze, Phil Yanchycki, Jeff Humphries, Kelvin Luedtke
CAO Sentura Freitag, Assistant Administrator Michelle Needham
Foreman Kirk Brooks

A Waiver of Public Notice was signed by the Reeve and Councillors

The Purpose of this meeting was to:

1. Open Grader Tenders

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:30AM.

Todd Wiome from Redhead Equipment attended the meeting from 8:30am – 8:50am

TENDERS: New Grader Tier 3 Engine Only – No DEF Fluid Less Trade-in 2013 JD Grader

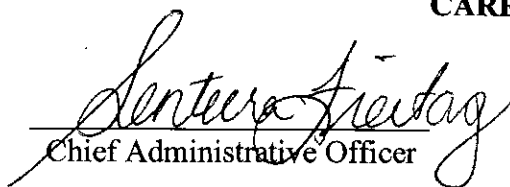
Redhead Equipment	2018 Case 885B	\$224,500.00
Finning	2017 Caterpillar 160M	\$245,000.00
Brandt Tractor Ltd.	2018 John Deere 870GP	\$300,000.00

Quote **304/17 Gibson:**
That the RM shall not accept any grader tender and furthermore shall re-tender in the fall of 2018. **CARRIED**

Adjourn **305/17 Luedtke:**
9:05am That this meeting shall adjourn. **CARRIED**



Reeve



Chief Administrative Officer