



Rural Municipality of St. Laurent
Special Meeting
January 26, 2022

MINUTES

A Special Meeting of Council was held on Wednesday January 26, 2022 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Jerry Combot, Phil Mathews, and CAO Hilda Zotter

Regrets: Vern Coutu

Call to Order

Reeve Cheryl Smith called the meeting to order at 2:00 p.m.

Adoption of Agenda

Res #20/2022

Bruce - Mathews

BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Committee Report from Councillor Jerry Combot and Phil Mathews regarding the purchase of the John Deere Motor Grader.

- With recent heavy snowfall; the RM has decided to purchase a second Grader so the RM can provide safer road conditions for emergency services, school buses and commuters. After researching various similar and available machines, the committee has recommended a 2014 Deere 772G Motor Grader.
- The Grader was used on municipal roads and has always been stored inside. All is in very good working condition. The Grader has 8000 working hours on it, however the engine is new and comes with warranty.

- The Grader has 6-wheel drive, also has auxiliary hydraulics for the front of the Grader.

Transportation and Public Works

Res #21/2022 Mathews – Combot

WHEREAS recent heavy snowfall has been difficult to manage with just one motor grader.

AND WHEREAS in order to provide safer road conditions and access for emergency services, commuters, and school buses in as short a time-frame as possible, the Public Works Committee has researched pricing on a suitable motor grader for use as a second snow-clearing unit, or as a spare in case the primary Cat unit is inoperable.

AND WHEREAS the Public Works Committee has evaluated several currently advertised units comparable to the existing unit, being mainly 2013 to 2016 Deere 772 G units and has recommended a 2014 Deere 772G Motor Grader with new motor warranty in the amount of \$170,000.00.

THEREFORE BE IT RESOLVED THAT Council approve the purchase of the said 2014 Deere 772G motor grader from George Oost of Sunnyside, Manitoba, in the amount of \$170,000.00 with no taxes payable.

AND FURTHER BE IT RESOLVED THAT Council approves funds in the amount of \$170,000.00 be withdrawn from the Machine Replacement Reserve and transferred to the General Operating account.

....Carried

Committee of the Whole In Camera

Res #22/2022 Bruce – Mathews

BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

....Carried

Res #23/2022

Mathews – Combot

BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

....Carried

Adjourn

Res #24/2022

Combot – Mathews

BE IT RESOLVED THAT this meeting now adjourn at 10:06 a.m.

.....Carried



Reeve



CAO