

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Thursday, December 19th, 2019**

Mayor Dueck called the Special Meeting with Respect to
the Purchase of a Grader and
the MOU with the Municipality of Bifrost-Riverton.

1. CALL MEETING TO ORDER: 3:00 P.M.

Mayor Peter Dueck called the Meeting to Order at 3:00 P.M.

Present: Mayor Peter Dueck; Deputy Mayor Ron Johnston
Councillors: John Crackle, Ron Rogowsky and Rob Thorsteinson
Also Present: Lorraine Bardarson, Chief Administrative Officer

2. APPROVAL OF AGENDA

343-2019 Johnston/Thorsteinson
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. NEW AND OTHER BUSINESS

1. Public Works Equipment
* Grader

Public Works Foreman, Bruce Swanson, attended the meeting for the discussion.
A review of the Cat and John Deere Graders on offer to purchase was undertaken.
Bruce left the meeting for Council to continue the deliberation on the matter.

344-2019 Johnston/Crackle
BE IT RESOLVED THAT the Town of Arborg purchase a **2012 JD 770G Motor Grader, Serial No. 1DW770GXCBD640611**, from **Brandt Tractor Ltd.**, at a cost of **\$130,000.00** plus applicable taxes, on condition:

- a) **There is an internal engine component warranty on repairs completed until November 14th, 2020, unlimited hours;**
- b) **The transmission be pressure tested by Brandt Tractor Ltd., at their cost, and the Town be provided with written results of the pressure test;**
- c) **Upgraded tires be installed on the front of the grader;**
- d) **A new cutting edge on the moldboard is installed;**
- e) **The wing is installed;**
- f) **The grader is received completely serviced and cleaned;**
- g) **The motor grader be delivered to Arborg, free of charge;**
- h) **Territory Manager to perform operational training of the motor grader.**

(Carried)

2. Arborg Bifrost-Riverton Recreation Commission Sub Committee
- a) Draft Memorandum of Understanding Between the Town of Arborg and the Municipality of Bifrost-Riverton
Re: Development of a *Recreation Master Plan*

345-2019 Rogowsky/Crackle
BE IT RESOLVED THAT Council do authorize Mayor Peter Dueck to sign the Recreation Plan *Memorandum of Understanding* for the Town of Arborg, conditional to the Municipality of Bifrost-Riverton authorizing Reeve Brian Johnson to do same.
(Carried)

- b) Appointment of Arborg-Bifrost Recreation Commission Citizen Representative

346-2019 Rogowsky/Thorsteinson
BE IT RESOLVED THAT Phil Bauernhuber be appointed as Arborg-Bifrost Parks & Recreation Commission **Citizen Representative** on the *Arborg Bifrost-Riverton Recreation Sub-committee*.
(Carried)

4. ADJOURNMENT – 3:30 P.M.

347-2019

Thorsteinson/Crackle

BE IT RESOLVED THAT the Special Meeting be adjourned.

(Carried)

Peter Dueck
Mayor

Lorraine Bardarson
Chief Administrative Officer