

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
May 18th, 2022**

A Special Meeting was Called for purchasing a Utility Vehicle for Summer Staff

1. **CALL MEETING TO ORDER:** 1:30 PM
Mayor Peter Dueck called the Meeting to Order at 1:30 PM

Present: Mayor Peter Dueck
Councillors: Ron Rogowsky, Rob Thorsteinson, Donna Gislason
Also Present: Cindy Stansell, Chief Administrative Officer
Absent with regrets: Deputy Mayor Ron Johnston

2. **APPROVAL OF AGENDA**
 - 117-2022 **Gislason/Thorsteinson**
BE IT RESOLVED THAT the Agenda be adopted. **CARRIED**

3. **New & Other Business**
 1. Quotes on Utility Vehicles
 - 118-2022 **Thorsteinson/Rogowsky**
BE IT RESOLVED THAT the following purchase be authorized from **Shachtay Sales & Service Ltd.:**

2022 Kubota RTV 520-H Utility Vehicle
18 HP Liquid Cooled (EFI) – 2 Cylinder
Variable Hydro Transmission
25 MPH/40KM Speed
Hi-lo Range
Payload 950 lbs
2WD/4WD Drive
24" HDWS 6-Ply Tires
1 Year Warranty
\$12,650.00 plus applicable taxes. **CARRIED**

4. **Committee of the Whole**
 1. Preliminary Matters
 - 119-2022 **Rogowsky/Thorsteinson**
BE IT RESOLVED THAT Council go into Committee of the Whole. **CARRIED**
 - 120-2022 **Rogowsky/Thorsteinson**
BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting. **CARRIED**

5. **ADJOURNMENT – 2:07 PM**
 - 121-2022 **Thorsteinson/Gislason**
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on June 8th, 2022. **CARRIED**

Peter Dueck
Mayor

Cindy Stansell
Chief Administrative Officer