MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2009 06 10

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 8:30 am.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
M. Schwab, Councillor
P. Vos, Councillor
K. Porter, County Manager
R. Boden, Director of Corporate Services
D. Welsh, Director of Strategic Projects
M. Schoeninger, Director of Public Works
T. Fleming, Public Works
C. Lind, Assistant Director of Corporate Services

T. Fleming introduced Marco Schoeninger, the new Director of Public Works to Council.

ADDITIONS TO THE AGENDA

Additions to the Agenda

435/09 Moved by P. Monteith to add the following used equipment tenders to the agenda as items 3-11: Used Tank Truck; Used Tractor; Used Forklift; Used Gravel Retriever; Used Wheel Loader; Used Grader; 2 - Used Pony Pup; and a Used Tandem Truck.

CARRIED UNANIMOUSLY

436/09 Moved by P. Monteith that Unit F-01 1980 Ford Tank Truck be awarded to Prairie Mountain for $1,259.00.

CARRIED UNANIMOUSLY

437/09 Moved by M. Schwab that Unit M-07 1972 John Deere Tractor be awarded to New Force Energy Services for $4,200.00.

CARRIED UNANIMOUSLY

438/09 Moved by P. Vos that Unit M-12 1980 Warner Forklift be awarded to new Force Energy Services for $5,600.00.

CARRIED UNANIMOUSLY

439/09 Moved by A. Heinrich that Unit M-49 1994 Gravel Retriever be awarded to Randi McCorquodale for $400.00.

CARRIED UNANIMOUSLY

440/09 Moved by R. Kitching that Unit M-54 1996 Caterpillar Wheel Loader be awarded to Prairie Mountain for $38,529.00.

CARRIED UNANIMOUSLY

441/09 Moved by P. Monteith that Unit M-74 2004 Caterpillar Motor Grader be awarded to Finning Canada for $170,000.00.

CARRIED UNANIMOUSLY

442/09 Moved by P. Vos that Unit T-48 1999 Midland Pony Pup be awarded to Cal-West Equipment Sales for $9,500.00.

CARRIED UNANIMOUSLY

443/09 Moved by R. Kitching that Unit T-49 1999 Midland pony Pup be awarded to Cal-West Equipment Sales for $9,500.00.

CARRIED UNANIMOUSLY

444/09 Moved by M. Schwab that Unit T-58 2002 Sterling Gravel Truck Pup be awarded to Cal-West Equipment Sales for $26,500.00.

CARRIED UNANIMOUSLY

Approval of Tender for Construction of New County Administration Building and Public Works Facility

Council reviewed the report presented.

445/09 Moved by D. Konelsky to approve the combined low bid of Balon Construction in the amount of $15,712,000.00 for the construction of the new County Administration Building and Public Works facility.

CARRIED UNANIMOUSLY

446/09 Moved by P. Vos that Administration submit a Project Profile to the Municipal Sustainability Initiative (MSI) Program for 2009, 2010, and 2011 funding for the purpose of constructing the Brazeau County Administration Building and Public Works Facility.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

447/09 Moved by P. Monteith that the Special Council meeting of June 10, 2009 adjourn at 9:05 am.

CARRIED UNANIMOUSLY

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Reeve

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County Manager