

RM of Pleasantdale #398  
Special Meeting Minutes  
Friday, May 22, 2020  
Council Chambers in the Municipal Office in Naicam

The Council members present:

Reeve Fred Graham  
Councillor Division 1 Ernest Pederson  
Councillor Division 2 Helen Obrigewitch  
Councillor Division 3 Robin Parry  
Councillor Division 4 Doug Hardy  
Councillor Division 5 Margaret Leigh  
Councillor Division 6 Bruce Willett

Regrets: None

Staff present: Debra Parry – Administrator  
Diane Gilbertson – Assistant Administrator

Reeve Graham called the meeting to order at 8:03 a.m.

**120/20 TRUCK/TRAILER**

Graham: THAT the RM of Pleasantdale use the payment from the New Municipal Economic Enhancement Program 2020(MEEP) toward the purchase of a new truck and an end dump trailer.

**Carried**

**121/20 TRAILER**

Parry: THAT the RM purchase a new Arnie's TridemTub style end dump hardox trailer with no tarp for \$68,295.00 plus applicable taxes from Maxim in Prince Albert, SK. If regulations state that we need a tarp for hauling loads, then we will purchase a tarp.

**Carried**

**122/20 TRUCK**

Graham: THAT the RM purchase a 2019 International Truck from Maxim in Prince Albert, SK for \$147,500.00 plus applicable taxes and the extended warranty for an additional \$3900.00 plus applicable taxes.

**Carried**

**123/20 TRAILER**

Willett: THAT the Administrator be authorized to sign off on the SGI trailer claim for \$38,000.00 less the \$500.00 deductible.

**Carried**

**124/20 TRUCK/TRAILER**

Pederson: THAT we pay for the truck and trailer and finance \$100,000.00.

**Carried**

**125/20 MORSAN FARMS REQUEST**

Pederson THAT the RM complete the work in Division 1 at our schedule as requested. Work that needs to be completed includes culverts at Mile 105, 107, 145, 138, 139, and 163. Remove the dirt on the RM ditch road allowance that was previously put there by the RM at Mile 103, 163, 105, and 157. Administration is to apply for permits to remove the portion of dirt that is located in the ditch.

**Carried**

**126/19 ADJOURN**

Graham: THAT this meeting be adjourned at 9:10 am.

**Carried**

*Originally signed by*

*Originally signed by*

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Fred Graham- Reeve

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Debra Parry- Administrator