

**MINUTES OF****THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held a Special Meeting on **March 29, 2022**, via Teleconference Call at 10:30 AM, with Reeve Tom Anderson presiding and with Councillors Colin Mailman, Ed Waczko, Eldon Campbell, Mike Brown, and Terry Dayholos present. Also present was Chief Administrative Officer Tami Dumanske as Recording Secretary.

Late: Councillor Campbell 10:45 AM

Absent: Councillor Dumanske

**A) CALL TO ORDER**

Reeve Anderson called the meeting to order at 10:35 AM.

**B) APPROVAL OF AGENDA****RESOLUTION NO. 66-22**

BE IT RESOLVED THAT the Agenda for the March 29, 2022, Council Meeting be adopted as presented.

**CARRIED.**

**C) PURPOSE OF THE MEETING****1. Discuss Grader Quotes**

Council discussed the quotes from Toromont and Brandt.

**RESOLUTION NO. 67-22**

BE IT RESOLVED THAT Council authorize to purchase a 2022 John Deere 772GP II Motor Grader with a BESL Mastless Snow Wing, 14 ft x 27-inch x 1 Moldboard, V-Plow and Mechanical Front Lift Group from Brandt Tractor Ltd., in the amount of \$550,000.00 plus \$360.00 tire levy plus taxes.

AND FURTHER BE IT RESOLVED THAT Brandt Tractor Ltd. offers to cover the service travel on all warranty claims on the 5 year / 6000-hour Comprehensive Warranty. Brandt Tractor Ltd. is also including a 6000-hour filter package.

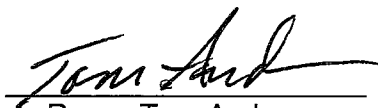
**CARRIED.**

**2. Grading – Ward 1**

Council discussed options for grading Ward 1.

**D) ADJOURNMENT**

- Reeve Anderson adjourned the meeting at 11:00 AM.

  
Reeve Tom Anderson  
Chairperson

  
CAO Tami Dumanske  
Recording Secretary