



MINUTES

Council -Special Meeting

2:00 PM - Monday, January 27, 2025

Municipal Office / virtual

The Council -Special of the Brooke-Alvinston was called to order on Monday, January 27, 2025, at 2:00 PM, in the Municipal Office / virtual, with the following members present:

Council Present: Mayor David Ferguson, Deputy Mayor Frank Nemcek, Councillor Craig Sanders, Councillor Don McCabe, and Councillor Jenny Redick

Staff Present: Clerk Administrator Janet Denkers, Treasurer Stephen Ikert, and Public Works Superintendent Jamie Butler

Regrets:

1 CALL TO ORDER

The Mayor called the meeting to order at 2pm sharp.

Council members present in person were: Mayor David Ferguson, Deputy Mayor Frank Nemcek and Councillor Don McCabe. Members attending virtually were Councillors Jenny Redick and Craig Sanders.

2 DISCLOSURE OF PECUNIARY INTEREST

3 STAFF REPORTS

a) Potential Grader Purchase in advance of budget approval

The Special Meeting of Council was called to discuss the immediate purchase of a grader. The Public Works Superintendent was advised that 2 graders were available to purchase and ready to go March 1st. The graders were the specifications requested. In advance of the budget approval, staff requested a special meeting to inform Council of the grader availability and potential cost savings and timely delivery of a unit. The 1997 grader would either be traded in or sold on gov deals.

In lieu of tendering, the Municipality is enrolled in the Canoe purchasing program through LAS whereby the canoe group seek out low tenders. The proposed Grader was the same canoe price.

RESOLUTION-2025-001

Councillor Don McCabe made a motion that the Municipality recognizes the general practice of obtaining competitive pricing for all equipment and in some cases services in accordance with the municipal by-law 64 of 2016;

And that the Municipality is a member of the CANOE purchasing group through LAS whereby the Canoe group completes competitive bid processes on behalf of municipalities.

And whereas TORMONT has identified that the pricing for a 2025 CAT 150 Motor Grader matches the CANOE price for the same unit;

And whereas TORMONT has the grader available effectively Feb 2025 for purchase;

And whereas the delay of purchasing a grader would significantly impact the

time of delivery for a new grader;

And whereas the said unit is lower than the budgeted cost;

And whereas repairs are still needed on the 1997 unit;

And whereas the only issue on the grader in the Jan 23, 2025 budget discussion was payment in 2025 / 2026 and that the funds came from the reserves;

Be it resolved that Council authorize the purchase of the grader specified above. Deputy Mayor Frank Nemcek seconded the motion.

Carried

b) Confirming By-law

RESOLUTION-2025-002

Councillor Don McCabe made a motion that by-law 7 of 2025 be read a first, second and third time and finally passed this 27th day of January 2025. Deputy Mayor Frank Nemcek seconded the motion.

Carried

4 ADJOURNMENT

Councillor Sanders made a motion to adjourn the meeting at 2:10 p.m..

Clerk-Administrator

Mayor