

August 7, 2018

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a special meeting on Tuesday August 7, 2018 at 4:30 p.m. with the following present: Reeve B. Callum and Councilors R. Burnett, H. Knox. W. McTavish R. Penner, W. Gall

The Special Meeting of the Council of the Rural Municipality of Thompson is being called pursuant to the provisions of The Municipal Act and in accordance with the provisions of the Rural Municipality of Thompson Procedure By-law No. 8-14. Due notice of the meeting is served to all members of Council. The meeting was called to consider the following matters:

Grader Purchase/Lease

Agenda
01/08/18

Knox and Burnett-
RESOLVED THAT the Special meeting agenda be hereby adopted.
Carried.

Grader
02/08/18

Burnett and Knox –
WHEREAS Council for the R.M. of Thompson requested quotes from Toromont Cat and Brandt Industries for the purchase/lease of a new Motor Grader;
BE IT RESOLVED THAT Council approves the lease of a new Motor Grader from Brandt Industries in the amount of \$3,564.40 per month plus taxes for a 2018 772G 6WD FT4 Motor Grader on a 36 month 1000 hours per year Lease.
AND THAT payments be bourne by Replacement Reserve Fund.
Carried.

Adjourn
03/08/18

Penner and McTavish-
RESOLVED THAT this Special meeting be adjourned, the time being 5:40 p.m.
Carried

Reeve

Chief Administrative Officer