



RM of Edenwold

Meeting Minutes

Asset Management Committee Meeting February 13, 2025 - 2:00 PM

Minutes of the Asset Management Committee Meeting of the Rural Municipality of Edenwold No. 158 held on Thursday, February 13, 2025, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, the following were present:

Councillors: Division #5 Stephen Werner (Chairperson)

Division #2 Stan Capnerhurst

Chief Administrative Officer: Shauna Bzdel

Manager of Engineering and Public Works: Clark Gates

Public Works Foreman: Rod Benroth

Senior Operator: Derek Hradecki

The following were absent:

Reeve: Al Trainor

Call to Order

The committee meeting was called to order at 2:00 p.m.

Committee Terms of Reference

The Committee reviewed and adopted the final draft of the terms of reference.

Proposed Equipment Purchases

The Committee is making the following recommendation:

Recommendation:

THAT Council accept the quote from Bobcat of Regina dated January 6, 2025, for purchase of a Bobcat UW56 for \$123,069.26 (taxes included).

2025 Bridge Work

The Committee is making the following recommendation:

Recommendation:

THAT Council approve the 2025 Bridge Work Plan presented by Administration and accept the corresponding portions of the quotes provided by Western Infrastructure dated January 23, 2025, in the amount of \$83,080.00 plus applicable taxes.

CG
SAW

Dust Control Products

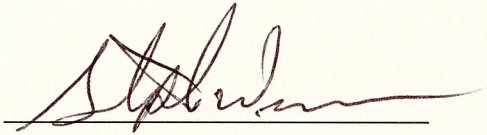
The Committee is making the following recommendation:

Recommendation:

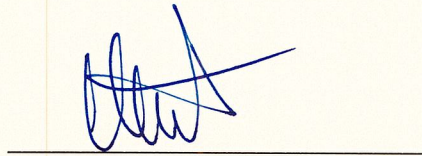
THAT Council accept the quote from Fort Distributors Ltd. dated February 5, 2025, for dust control product, supply and application services in the amount of \$0.40/litre for a minimum delivery of 16,000 litres of Dustgard 30% liquid magnesium chloride dust suppressant plus applicable taxes.

Adjournment

The meeting was adjourned at 3:32 p.m. with our next committee meeting to be determined.



Chairperson



Administration