



RM of Edenwold Meeting Minutes

Asset Management Committee Meeting March 18, 2025 - 09:00 AM

Minutes of the Asset Management Committee Meeting of the Rural Municipality of Edenwold No. 158 held on Tuesday, March 18, 2025, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, the following were present:

Reeve: Al Trainor

Councillor: Stephen Werner (Chairperson), Division #5

Councillor: Stan Capnerhurst, Division #2

Manager of Engineering and Public Works: Clark Gates Public Works Foreman: Rod Benroth

Lead Operator: Derek Hradecki

Lead Operator: Phil Velestuk

Call to Order

The committee meeting was called to order at 9:01 a.m.

Move to In Camera Session

The meeting moved In Camera at 9:35 a.m. pursuant to clause 120(2)(a) of *The Municipalities Act* and subsection 16(1)(a) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss advice, proposals, recommendations, analyses or policy options developed by or for the local authority.

Move Out of In Camera Session

The meeting moved out of In Camera session at 11:03 a.m.

Balgonie Waterline Relocation

The Committee is making the following recommendation:

Recommendation:

THAT Council accept the proposal by MPE dated March 5, 2025 for engineering services related to the design and construction of the Balgonie Waterline Relocation in the amount of \$31,000.00 plus applicable taxes.

2025 Equipment Purchases

The Committee is making the following recommendations:

Gravel Truck

Recommendation:

THAT Council accept the quote by Redhead Equipment dated February 26, 2025 for the 2025 Mack Pinnacle 64T power unit in the amount of \$244,446.90 plus applicable taxes.

CA
SW

Air Compressor

Recommendation:

THAT Council accept the quote by Comairco dated February 11, 2025 for the 2025 Sullair Model 185 Portable Air Compressor, in the amount of \$39,754.00 plus applicable taxes.

Zero-Turn Mower

Recommendation:

THAT Council accept the quote by Nick's Service dated February, 24 2025 for the 2024 Hustler Z Zero-Turn Mower, in the amount of \$24,000.00 plus applicable taxes.

Mini Excavator

Recommendation:

THAT Council accept the quote by Finning dated January 3 ,2025 for the 2025 CAT 306 Mini Excavator, in the amount of \$137,151.78 plus applicable taxes.

Disposal of Equipment

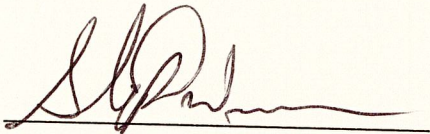
Recommendation:

THAT Council approve the disposal of the following Equipment at Auction:

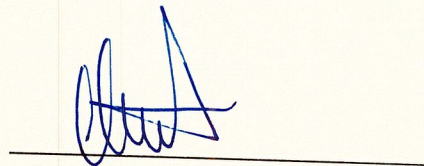
- Unit 502 - 2015 Bobcat E35i Mini Excavator
- Unit 504 - 2018 Bobcat ToolCat
- Unit 505 – 2006 New Holland MC28 Zero-Turn Mower
- Unit 303 – 2012 Cascadia Freightliner
- Unit 304 – 2012 Cascadia Freightliner
- Unit 706 – Atlas Copco XAS97 Air Compressor
- Unit 201 – 2014 New Holland TV 6070 Bi-Directional Tractor
- Unit 202 – 2014 New Holand TV 6070 Bi-Directional Tractor
- Unit 701 - 2024 Schulte XH1500 Mower

Adjournment

The meeting was adjourned at 11:04 a.m.



Chairperson



Administration