



MINUTES OF A SPECIAL COUNCIL MEETING
FOR BIRCH HILLS COUNTY HELD
AT THE TANGENT YAREMKO
SENIOR CENTER, TANGENT AB.
JUNE 24, 2019

Present: **Reeve** Gerald Manzulenko
 Deputy Reeve Terry Carbone
 Councillor Albert Poetker
 Councillor Mel Duvall

 CAO Hermann Minderlein
 Legislative Officer Shawna Schwerdt

Absent: **Councillor** Deanne Wendland
 Councillor Paul Reum
 Councillor Denise Joudrey

CALL TO ORDER **Reeve Manzulenko** called the meeting to order at 3:35 p.m.

ADOPTION OF AGENDA **SC19-205 Moved by Councillor Poetker** that Council adopt the agenda of the June 24, 2019 Special Council Meeting as presented.

CARRIED

NEW BUSINESS
Spare Grader G32 Repair

Council was provided with information on the current condition of the spare grader (G32) and requested to provide direction on how to proceed.

SC19-206 Moved by Councillor Poetker that Council authorize staff to proceed with repairs quoted by Brandt for \$55,500 in parts and \$14,000 for labour to unit G32 (the spare grader), and to fund the repairs from MSI capital funds if available, or in whole or part from the rate stabilization reserve, account number 6-00-00-00-711 if adequate MSI capital funds are not available to fund the repairs.

CARRIED

ADJOURNMENT Being that there was no further business, Reeve Manzulenko adjourned the meeting at 3:43 p.m.

Original to be signed
GERALD MANZULENKO
REEVE

Original to be signed
HERMANN MINDERLEIN
CAO

INITIALS: Reeve: _____

CAO: _____