



TOWN OF ALAMEDA
Special Meeting March 15, 2021

The special meeting of the Council of the Town of Alameda met in the Alameda Firehall on Monday, March 15, 2021.

PRESENT: Mayor Perry Kinder,
Councillors: Jennifer Cobham, Dwayne Henderson, Jeff Cameron, Donna Griffin,
Janelle Dorrance, Dean Copeland
Mentor Administrator – Myrna-Jean Babbings
Administrator – Amber Rittaler

DELEGATIONS: Trent Dorrance & Ryan Hull

Meeting called to order at 7:05 pm for the following:

1. Presentation from Delegations regarding Davis Meats Proposal
2. Discussion on a purchase of loader
3. Discussion on the joint agreement between the Town of Alameda and the R.M. of

Moose Creek No. 33 Road Agreement

GENERAL BUSINESS:

Delegations Dorrance & Hull presented a business idea proposal to the council and administration. They then opening up the meeting for questions.

71/03/21: R.M. Moose Creek No. 33 Road Agreement
Made by: Councillor Copeland

That the Town of Alameda enter into the proposed Road Agreement with the R.M. of Moose Creek No. 33 encompassing the transfer of maintenance and jurisdiction of the southern boundary road which is adjacent to the southern boundary of Section 1, Township 4, Range 3, West of the Second Meridian to the R.M. of Moose Creek No. 33.

CARRIED

Councillor Cameron declared a conflict of interest and left the meeting at 8:26 p.m.

Mayor Kinder presented three (3) different quotes obtained of used loaders:

1. CAT 9246 Loader – (13,000 hours) - \$48,000.00
2. 2004 John Deere 544J Loader – (13,175 hours) - \$65,000.00
3. 2011 Case 621E Loader (3,800 hours) - \$92,000.00

PhK. JR.

72/03/21: Purchase of a Loader
Made by: Councillor Griffin

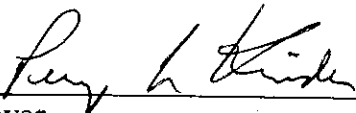
That the Town of Alameda advance with the financial procedures to obtain appropriate funding in order to purchase the loader in quote number three (3) from Redhead Equipment for the used 2011 Case 621E Loader that currently has 3,800 hours in the amount of ninety-two thousand dollars (\$92,000.00) and that administration following the purchase of this loader submit the bill to the Municipal Economic Enhancement Program (MEEP) grant for reimbursement.

CARRIED

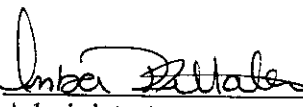
73/03/21: Adjourn
Made by: Councillor Copeland

That the meeting be adjourned at 9:40 pm.

CARRIED



Mayor



Administrator