

**RURAL MUNICIPALITY OF WOODLANDS  
COUNCIL MINUTES**

A special meeting of Council of the Rural Municipality of Woodlands was held in the Municipal Council Chambers, at Woodlands, Manitoba, on Tuesday, April 29, 2014 at 9:30 a.m. DST with Reeve Don Walsh in the chair, and the following councillors present: Ila Buchanan, Carl Fleury, Gavin Jones, Trevor King, Doug Oliver and Garry Peltz.

All members of Council were given proper notice of the special meeting of Council.

**CALLED TO ORDER**

With a quorum present, Reeve Walsh called the meeting to order at 10:30 a.m.

**ADOPTION OF AGENDA**

Adopt Agenda      Resolution No. 194/14  
Oliver-Jones  
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the special meeting of April 29, 2014.

Carried  
7 For

Purchase Grader      Resolution No. 195/14  
Jones-King  
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes the purchase of one only 2014 Caterpillar Model 160M1 AWD Motor Grader as per Quote 159780-01 complete with integrated blade cross slope system from Toromont as per quote dated April 25, 2014 in the amount of \$188,096.00, plus applicable taxes, and that this expenditure be borne by the Machinery Replacement Reserve.

Carried  
6 For  
1 Abstained  
Carl Fleury

Adjournment      Resolution No. 196/14  
Jones-Peltz  
BE IT RESOLVED THAT we do now adjourn this special meeting at 11:50 a.m.

Carried  
7 For

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Reeve  
Donald Walsh

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Chief Administrative Officer  
Lynn Kauppila, C.M.M.A.