

# Village of Myrnam

Minutes of the Special Council Meeting for the Village of Myrnam  
held on March 30, 2023 in Council Chambers

**PRESENT:** Mayor Donna Rudolf, Deputy Mayor Raymond Yaremchuk, Councillor K. Ewanec, and Chief Administrative Officer Elsie Kiziak.

**CALL TO ORDER:**  
Mayor D. Rudolf called the Special Council Meeting to order at 5:09 P.M.

**SPECIAL COUNCIL MEETING WAIVER:**  
MGA 194(4) A special council meeting may be held with less than 24 hours' notice to all councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting.

**2023-053 MOVED** by Mayor D. Rudolf to hold a special council meeting with less than 24 hours notice to all councillors and without notice to the public.  
**CARRIED**

**ADOPTION OF AGENDA:**  
**2023-054 MOVED** by Deputy Mayor R. Yaremchuk to accept the agenda as presented.  
**CARRIED**

**PURPOSE:** **Purchase of Backhoe**  
2022 Capital Budget allocated for the purchase of a backhoe at \$95,708 which included an estimated trade-in value of \$65,000. The Village has been unsuccessful in getting a used backhoe with low hours within that range in Alberta. Staff have received two quotes for the purchase of a new backhoe; both with trade-in values. Council reviewed both quotes.

**2023-055 MOVED** by Deputy Mayor R. Yaremchuk to purchase the Cat 420 Backhoe Loader from Finning out of Edmonton, Alberta for \$223,760 with a trade-in of \$62,000.00.  
**CARRIED**

**ADJOURNMENT:** With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Special Council Meeting at 5:12 P.M.

<b>Chief Elected Official</b>
<b>Chief Administrative Officer</b>