

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COUNCIL
OF THE VILLAGE OF DUNNOTTAR HELD IN THE COUNCIL CHAMBER
OF THE MUNICIPAL OFFICE ON TUESDAY, JANUARY 22, 2008**

PRESENT: Richard Gamble
Bob Campbell
David Oberding
Beverley Hares
David Johnson
J.M. Thevenot, Administrator

The Special Meeting was called to discuss the purchase of a backhoe. Mayor Richard Gamble opened the meeting at 9:23 a.m.

GENERAL BUSINESS

1. Purchase of Backhoe

RESOLUTION NO. 022/08 D. Oberding – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar agree to purchase a 3105J Backhoe from Brandt Tractor Ltd. for a price not to exceed \$70,000.00, inclusive of all taxes.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

- Council also deferred the decision to purchase extended warranty until the February 20, 2008 regular meeting.

ADJOURNMENT

RESOLUTION NO. 023/08 B. Hares – B. Campbell

BE IT RESOLVED that the special meeting adjourn, the time being 09:32 a.m.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator