

The Town of Badger

Minutes of the special meeting of the Badger Town Council held
Tuesday, November 27, 2018 at 6:30pm in Council Chambers

Members present: Mayor: Ed Card
Deputy Mayor: Dennis Butt
Councillors: Ann Marie Young
Gregory Hurley
Nicholas Blackwood
Stephanie Greene
Michelle Noseworthy

Also, present: Superintendent of
Works: Scott Luscombe
Town Clerk/
Manager: Pansy Hurley
Meeting chaired by Mayor Ed Card

Call to order.

Discussion:

Mayor Card explained that tonight's meeting was called to discuss the issue of a front end loader. We have two 1978 loaders.

Scott said that he is doing maintenance daily on the machines and given their age he can't find parts. They had to replace a tire on the Cat loader. Scott said the Cat loader is not bad and he does most of the repairs himself when he can. He said that machines are not really dependable.

Discussion on front end loaders. Deputy Mayor Butt did some research and 2019 loaders range from \$230,000 to \$265,000 depending on the model and the attachments.

Deputy Mayor said that he contacted the Town of Baie Verte and they are selling a 2007 John Deer front end loader. The machine comes with bucket, plough and 4 snow tires. The machine has 4200 hrs. The machine does need a paint job. They are asking \$70,000 for the machine. Deputy Mayor said that he has been advised by people in the industry that if sold on the open market this machine could sell for \$90,000.00. There was discussion on why they were disposing of a machine with only 4200hrs.

Discussion continued:

The Town did receive a couple of options to purchase front end loader from Jmar Transport a couple of years ago. Discussion on lease prices and terms that would be payments of \$3,500 to \$5,150 depending on model and term.

Under the new Procurement Act the town has three weeks to sell to a town before going to public tender.

General discussion continued.

Motion #095-2018 A. Young/N. Blackwood

Resolved that we request an approval to borrow from the Department of Municipal Affairs and Environment to purchase a 2007 John Deer 544 front end loader from the Town of Baie Verte.

**In Favor 7: E. Card; D. Butt; A. Young; G. Hurley
N. Blackwood; S. Greene; M. Noseworthy.**

Opposed 0:

Abstained 0.

MOTION CARRIED.

We will also require a borrowing resolution for Council for the request.

Motion #096-2018 M. Noseworthy/N. Blackwood

Resolved that the Badger Town Council borrow seventy thousand dollars (\$70,000.00) from the Bank of Montreal on a Fixed Rate Term Loan at a fixed rate of 4.75% with blended monthly payments of \$981.17 per month including interest for a 7 year term and amortization to purchase a used 2007 John Deer 544 front end loader.

**In Favor 7: E. Card; D. Butt; A. Young; G. Hurley;
N. Blackwood; S. Greene; M. Noseworthy.**

Opposed 0:

Abstained 0.

MOTION CARRIED.

Adjournment:

Motion #097 M. Noseworthy/N. Blackwood

Resolved that there being no further discussion Council will now adjourn.

**In Favor 7: E. Card; D. Butt; A. Young; G. Hurley;
N. Blackwood; S. Greene; M. Noseworthy.**

Opposed 0:

Abstained 0.

MOTION CARRIED.

Meeting closed at 7:03pm

Mayor

Town Clerk/Manager