

Equipment Comm.



*Co. Butler*  
*Co. Boileau*

EQUIPMENT COMMITTEE MINUTES

February 2nd, 1965.

A meeting of the Equipment Committee was held in the Engineering Office on Tuesday, February 2nd, 1965, at 7:30 p.m. with Chairman Co. Gamache, Co. Boileau, Co. Butler, F. Boyd, J. Mundrean, C. Evans, D. Blacklock and H.F. Hockey being in attendance.

Moved by Co. Butler seconded by Co. Boileau:  
That the Finance Committee give early consideration toward approving the calling of tenders for the replacement of the Chaseside loader.

Carried

Moved by Co. Boileau seconded by Co. Butler:  
That the Quotation of Air Equipment Services Ltd. for the supply of one MF-220 Hydra-slide backhoe to be fitted on the Parks Board MF-65 utility tractor in the amount of \$3,935.00 plus 5% tax, be approved for purchase.

Carried

Moved by Co. Butler seconded by Co. Boileau:  
That a concrete floor and suitable wall lining be provided in the old grader shed in order to give the garage a greater working area.

Carried

Moved by Co. Butler seconded by Co. Boileau:  
X. That steps be taken to proceed with the construction of the new Works Yard on Austin Avenue.

Carried

Mr. H. F. Hockey informed the Committee that tenders were presenting being called for the supply of certain of the items contained in the 1965 Provisional Budget with all bids to be received by February 8th, 1965.

The Chairman asked that a Committee meeting be held at 7:00 p.m. on Tuesday, February 9th, 1965, for the purpose of receiving the bids on the equipment in order that a recommendation could be made to the Council meeting following at 7:30 p.m.

Moved by Co. Butler seconded by Co. Boileau:  
That the meeting adjourn.

Carried

.....Chairman.