

EQUIPMENT COMMITTEE MINUTES

March 20th, 1964.

A meeting of the Equipment Committee was held in the Municipal Hall Reeve's Office on Friday, March 20th, 1964, at 10:30 a.m. with Chairman Co. Butler, Co. Gamache, Reeve Christmas and H. F. Hockey being in attendance.

That the quotation of Air Equipment Service Ltd., dated March 19th, 1964, and numbered #581, for the supply of one Model 65 Utility Diesel Tractor in the amount of \$4,579.00 and one Model G1-40 Anderson Hydraulic side mower in the amount of \$997.50, less a trade-in of unit #47 Case Tractor in the amount of \$381.00, plus provincial tax, be approved for purchase from the Depreciation Trust Reserve.

The meeting then adjourned.

.....Chairman.



PUBLIC WORKS - and - EQUIPMENT COMMITTEE MINUTES

April 20th, 1964.

A meeting of the Public Works Committee and Equipment Committee was held in the Municipal Council Chambers on Monday, April 20th, 1964, at 8:30 p.m. with Chairman Co. Butler, Co. Boileau, Co. Gamache, R. LeClair, and H. F. Hockey being in attendance.

Moved by Co. Gamache seconded by Co. Boileau:
That the recommendation of the Treasurer dated April 14th, 1964, for Municipal equipment rental rates during 1964, be approved.

Carried

Moved by Co. Gamache seconded by Co. Boileau:
That the Equipment Department investigate as to the feasibility of the purchase of a gradall with payment extended over a three year period utilizing the crusher as a trade-in.

Carried

Moved by Co. Boileau seconded by Co. Gamache:
That Mrs. H. J. Armstrong of 841 Regan Avenue, New Westminster, B.C. be refunded as an overcharge the sum of \$92.80 collected for ditch enclosure.

Carried

Moved by Co. Boileau seconded by Co. Gamache:
That 6,000 tons of $\frac{3}{4}$ " minus crushed gravel be prepared by Columbia Bitulithic at a cost of .80¢/ton, as a Winter Works project, for use in the 1964 Local Improvement paving programme, with the contractor being responsible for feeding and stock piling at this price.

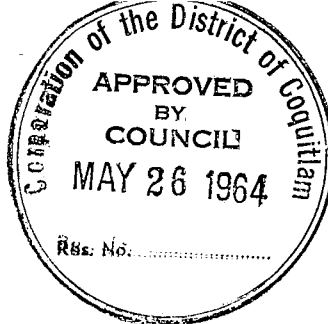
Carried

Moved by Co. Boileau seconded by Co. Gamache:
That the school bus turnout be provided at the southerly side of Glen Drive just east of the intersection with Johnston Street.

Carried

The meeting then adjourned.

.....Chairman.



*Co. Gam
Co. Boileau
be approved
with every
1st meeting
tabled*

EQUIPMENT COMMITTEE MINUTES

May 21st, 1964.

A meeting of the Equipment Committee was held in the Municipal Council Chambers on Thursday, May 21st, 1964, at 7:30 p.m. with Chairman Co. Butler, Co. Boileau, Co. Gamache, P. J. Bottaro, D. Blacklock, J. Mundreon and H. F. Hockey being in attendance.

Moved by Co. Gamache seconded by Co. Boileau:
That in respect of the quotation by Finning Tractor and Equipment Co. Ltd. to supply one Model 944 rubber tired loader and a second hand Gradall in a net amount of \$38,739.75 with our present Chaseside loader and Universal crusher as trade-ins; and the quotation of Construction Equipment Co. Ltd. to supply one Michigan Model 85A rubber tired loader and a second hand Gradall for the net amount of \$33,827.50 with the same trade-ins; that P. J. Bottaro and D. Blacklock check out the suitability of the Gradalls being offered and make a recommendation for Council's consideration at the next regular meeting on May 26th, 1964.

Carried

Moved by Co. Gamache seconded by Co. Boileau:
That a committee be established consisting of D. Blacklock, P. J. Bottaro, and J. Mundreon, the purpose of which would be to assure that all equipment is maintained in a clean condition, not abused, or improperly used and that Terms of Reference be prepared by the Engineering Supervisor for the operation of this committee.

Carried

Moved by Co. Gamache seconded by Co. Boileau:
That dump truck #213 proposed to be used as a trade-in on a tandem dump truck, be purchased back and refitted with a flat deck and hydraulic truck crane for use by the Public Works Department for the loading, hauling and unloading of culverts and similar heavy items.

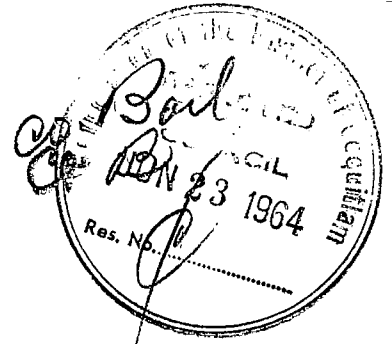
Carried

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

Carried

.....Chairman.

Tuesday, June 16th, 1964.



EQUIPMENT COMMITTEE

A meeting of the Equipment Committee convened in the Reeve's Office of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, June 16th, 1964, with Reeve Christmas, Co. Butler and Co. Clarke present.

Moved by Co. Butler seconded by Reeve Christmas:

That the recommendation of the Engineering Supervisor be approved as it relates to delivery date and price and that the small unit tandem international, be purchased.

Carried.

Co. Butler reported on Mr. Blacklock, Mr. Bottaro and himself examining a used Gradall Model 2460 excavator, and favourable report was given by Mr. Bottaro and Mr. Blacklock.

The quotation for the used Gradall F. O. B. Vancouver was \$31,000.00 less trade-in of \$12,000.00 leaving \$19,000.00 plus sales tax brings price to the District of Coquitlam \$19,950.00.

Moved by Co. Clarke seconded by Reeve Christmas:

That the recommendations be approved and that the Gradall be purchased from the Depreciation Trust Account.

Carried.

Moved by Co. Butler seconded by Reeve Christmas:

That the meeting adjourn.

Carried.

..... CHAIRMAN