

**Rural Municipality of Antelope Park No. 322**  
**Meeting Minutes**  
**September 3<sup>rd</sup>, 2020 - Special Meeting of Council - 8:00 a.m.**

Minutes of the special meeting of the council of the Rural Municipality of Antelope Park No. 322 held on Thursday September 3<sup>rd</sup>, 2020 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

The following council members were in attendance:

Reeve: Gordon Dommett - via conference call  
Division 1: Clinton Barr - via conference call  
Division 2: William Warrington  
Division 3: Brantford Whittleton - via conference call  
Division 4: Barry Noble - via conference call  
Division 5: Raymond McKeary - via conference call  
Division 6: Eldon Roesler - via conference call

The following staff members were in attendance:

Administrator: Robin Busby

**CALL TO ORDER**

Reeve Gordon Dommett called the meeting to order at 8:02 a.m.

**ADDITION TO AGENDA**

**Resolution No. 2020-221**

**Moved By:** Barry Noble

That the agenda has reviewed by council to be used as a guideline for this meeting and that we approve the addition of the following agenda item:

Joint Mediation Session - RM of Antelope Park No. 322, RM of Milton No. 292 with JDL Underground Ltd.

**CARRIED UNANIMOUSLY**

**PURCHASE OF TRACTOR**

**Resolution No. 2020-222**

**Moved By:** Brantford Whittleton

That we purchase a 2017 Case Maxxum 145 Tractor and a 2017 Case L755 Loader from Rocky Mountain Equipment:

Cash Price	\$150,000.00
Warranty	\$8,900.00
Subtotal	<u>\$158,900.00</u>
GST	\$7,945.00
Less 2010 John Deere 7330 Tractor and Loader	(\$75,000.00)
PST	\$5,034.00



Less GST on Trade	<u>(\$3,750.00)</u>
<b>TOTAL</b>	<b>\$93,129.00</b>

**CARRIED**

**IN-CAMERA**

**Resolution No. 2020-223**

**Moved By:** William H. Warrington

That we enter an in camera session at 8:08 a.m. to discuss confidential legal matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

**CARRIED**

**OUT OF CAMERA**

**Resolution No. 2020-224**

**Moved By:** Raymond McKeary

That we conclude the in camera session at 11:12 a.m. and that the regular meeting of council resume.

**CARRIED**

**ADJOURN**

**Resolution No. 2020-225**

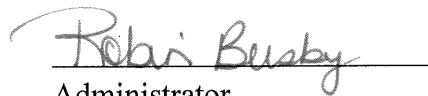
**Moved By:** Raymond McKeary

That this meeting now adjourn at 8:35 a.m.

**CARRIED**



Reeve



Administrator



**R.M. of Antelope Park No. 322  
September 3, 2020 - Special Meeting of Council - 08:00 AM**

- 1 Call to order**
- 2 Addition to Agenda**
- 3 Purchase of Tractor**
  - ☞ Rocky Mountain Equipment - 2017 Case Maxxum 145
  - ☞ Thompson Bearing and Farm Parts Inc. - New Kubota M7-2 Deluxe Powershift Tractor
- 4 In-Camera**
- 5 Joint Mediation Session - RM of Antelope Park No. 322 & RM of Milton No. 292 with JDL Underground Ltd.**
- 6 Out of Camera**
- 7 Adjourn**