

Rural Municipality of Antelope Park No. 322

Meeting Minutes

August 26th, 2021 - Special Meeting of Council - 7:00 p.m.

Minutes of the special meeting of the council of the Rural Municipality of Antelope Park No. 322 held on Thursday August 26th, 2021 at the Marengo Municipal Office located at 20 1st Avenue North in Marengo, Saskatchewan.

The following council members were in attendance:

Reeve: Clinton Barr

Division 1: Joel Hamm

Division 3: Brantford Whittleton

Division 4: Barry Noble

Division 5: Raymond McKeary

Division 6: Eldon Roesler

Division 2 council member William Warrington was absent.

The following staff members were in attendance:

Administrator: Robin Busby

CALL TO ORDER

Reeve Clinton Barr called the meeting to order at 9:01 a.m.

The agenda was reviewed by council and will be used as a guideline for this meeting.

9:02 a.m. to 9:35 a.m. - Cameron Kosolofski from Finning attended the meeting to discuss a potential purchase of a motor grader.

9:44 a.m. to 10:10 a.m. - Cody Spence from Brandt attended the meeting to discuss a potential purchase of a motor grader.

10:25 a.m. to 10:41 a.m. - Cody Spence from Brandt attended the meeting to discuss a potential purchase of a motor grader.

PURCHASE OF MOTOR GRADER

Resolution No. 2021-178

Moved By: Brantford Whittleton

That we purchase a 2021 Deere 870GP motor grader from Brandt through the Sourcewell program with a 5 year 5,000 hour Comprehensive warranty:

Cash Price	\$432,000.00
Less trade 2014 Volvo G970 Serial #VCEG970KOS530058	(\$100,000.00)
Tire Recycling Fee	\$342.00

CB RB

GST	\$21,617.10
GST on Trade-in	(\$5,000.00)
PST	\$19,920.00
<i>Total</i>	<i>\$368,879.10</i>

CARRIED

ADJOURN

Resolution No. 2021-179

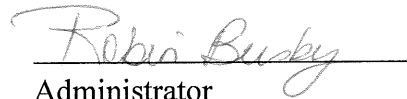
Moved By: Raymond McKeary

That this meeting now adjourn at 10:43 a.m.

CARRIED



Reeve



Administrator