

# **Rural Municipality of Antelope Park No. 322**

## **Meeting Minutes**

### **August 26<sup>th</sup>, 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 26<sup>th</sup>, 2021 at the Marengo Municipal Office located at 20 1<sup>st</sup> 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

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**

[REDACTED]

Reeve

[REDACTED]

Administrator