

Rural Municipality of Antelope Park No. 322

Meeting Minutes

September 3rd, 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 3rd, 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>
TOTAL	\$93,129.00
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

[REDACTED]

Reeve

[REDACTED]

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**