RURAL MUNICIPALITY OF VANSCOY NO. 345

Minutes of the Special Meeting of Council for the Rural Municipality of Vanscoy No. 345 held in the RM of
Vanscoy Council Chambers, #300 Main Street
Vanscoy, Saskatchewan
Friday, September 13, 2024

Reeve: Leonard Junop (via conference call)

Councilors

Division 1: James Harvey

Division 2: Jeff Colborn ABSENT

Division 3: Jeff Kielo

Division 4: Brandon Little Division 5: Liana Larson

Division 6: Dean Gregory

Administrator Leanne Mack

Deputy Reeve Harvey chaired the meeting.

This special meeting was held with less than 24-hours notice, Council waived notice in accordance with section 123(3) of The Municipalities Act which is attached to and forms part of these minutes.

Deputy Reeve Harvey called the meeting to order at 11:03 am C.S.T.

Superintendent Loewen entered the meeting at 11:03 am to discuss grader quotes.

Grader Quotes

43-09-2024 Little: That Council rescind resolution #19-09-2024 due to the quote submitted by Brandt being incorrect AND FURTHER THAT Council approve the revised quote submitted by Brandt for a 2024 John Deere 770G, serial number 1DW770GXJRF720205, 6 year/7000 hour comprehensive warranty with a trade in value of \$300,000 plus PST; AND FURTHER THAT Council authorize the trade in of the 2019 John Deere 770 GP serial number 1DW770GPCJF692243 valued at \$220,000.

Carried

Reeve Junop joined the meeting via conference call at 11:05 am

Reeve Junop exited the meeting at 11:20 am

Adjournment

44-09-2024 Larson: That this meeting adjourn at 11:22 am.

Carried

Minutes adopted by resolution of Council on the 10th day of October, 2024.