

MINUTES OF SPECIAL MEETING OF COUNCIL FOR THE RURAL  
MUNICIPALITY OF VANSCOY #345 FOR 2017 HELD ON THURSDAY  
FEBRUARY 2<sup>nd</sup> 2017 IN THE MUNICIPAL COUNCIL CHAMBERS.

Present at the meeting were Reeve Floyd Chapple, Councillors, Daryl Jorgenson (electronically), George Kool (electronically), Orest Michalowski, Leonard Junop (electronically), Ron Stevens and Administrator Tony Obrigewitch.

Absent: Councillor James Harvey

The purpose of the meeting was to discuss the Tenders as advertised, to pay accounts and rec grants, to set March meetings at appoint delegates for the SARM convention.

Reeve Chapple called the meeting to order at 9:00 AM.

25/17 Junop moved that we accept the tender price of \$25.00 (average) from New Vision Construction for gravel for 2017.

Carried.

26/17 Kool moved that we purchase a 2017 770G John Deere Grader from Brant Tractor LTD for \$228670.00 after trade of our 2011 870G Grader plus applicable taxes and fees.

Carried.

27/17 Jorgensen moved that the list of accounts for February be approved for payment and that the list form part of these minutes.

Carried.

28/17 Jorgensen moved that we purchase a new 2015 Case IH Puma tractor from Red Head Equipment for \$142000.00 plus applicable taxes and fees.

Carried.

29/17 Jorgensen moved that we donate \$3150.00 to each of the Delisle, Asquith, Vanscoy and Pike Lake Rec Boards from the RM Public Reserve.

Carried.

30/17 Stevens moved that the next planning and development meeting be set for Monday March 20<sup>th</sup> at 1:00PM and the next regular council meeting be on Thursday March 23<sup>rd</sup> at 9:00AM.

Carried.

31/17 Stevens moved that Councillor Jorgensen be the RM Representative for the Municipal Hail meeting at the SARM Convention.

Carried.

32/17 Jorgensen moved that Councillors Michalowski and Stevens be the voting delegates at the 2017 SARM convention.

Carried.

33/17 Junop moved the meeting adjourn. 12:25pm.

---

Reeve

---

Administrator