

RURAL MUNICIPALITY OF MILTON NO. 292

Minutes of the special meeting of the council of the Rural Municipality of Milton No. 292 held on Wednesday April 26th, 2023 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

CALL TO ORDER

Reeve James Loken called the meeting to order at 9:48 a.m. with the following members in attendance:

Division 1: Darren Cowie

Division 2: VACANT

Division 4: Murray Cowie

Division 5: Natalie Sullivan

Division 6: Trevor Martin

Division 7 council member Sara Wilke was absent.

The following staff members were in attendance:

Administrator: Robin Busby

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

9:49 a.m. to 10:46 a.m. – Garry Hyland attended the meeting to discuss the ongoing service issues that the RM is experiencing with Finning Canada.

10:02 a.m. Natalie Sullivan entered the boardroom.

10:02 a.m. to 10:31 a.m. – Eric Sedgwick, Customer Service Manager with Finning Canada, Saskatoon branch, attended the meeting to discuss the ongoing service issues that the RM is experiencing with Finning Canada.

10:42 a.m. to 11:00 a.m. – Cody Spence, Territory Manager with Brandt Tractor Ltd., attended the meeting to discuss available Deere motor graders.

11:10 a.m. to 11:25 a.m. – Cody Spence with Brandt Tractor Ltd. attended the meeting to discuss Deere graders.

11:35 a.m. to 11:45 a.m. – Cody Spence with Brandt Tractor Ltd. attended the meeting to discuss Deere graders.

PURCHASE OF 2023 DEERE 870GP MOTOR GRADER

A recorded vote was requested by Reeve James Loken

2023-155 **TREVOR MARTIN** – That we purchase a 2023 Deere 870GP motor grader from Brandt Tractor Ltd. through the Sourcewell program with a five-year/5000-hour comprehensive warranty:

Cash Price:	\$563,000.00	<i>562,500.00 LB</i>
Provincial Tire Levy	\$ 342.00	
Subtotal	\$563,342.00	<i>562,842.00 LB</i>
GST	\$ 28,167.10	<i>28,142.10 LB</i>
PST	\$ 33,780.00	<i>33,750.00 LB</i>
Total	\$625,289.10	<i>624,734.10 LB</i>

James Loken - Affirmative
Darren Cowie - Affirmative
Larry Stasiuk - Opposed

Murray Cowie - Affirmative
Natalie Sullivan - Affirmative
Trevor Martin - Affirmative

CARRIED

ADJOURN

2023-156 **DARREN COWIE** – That this meeting now adjourn at 11:50 a.m.

CARRIED

Reeve

Administrator

Monday May 8th, 2023 – 8:00 a.m. - Regular meeting of council