

Minutes of the Special Meeting of the Council of the Rural Municipality of Gull Lake No. 139

Tuesday, January 18th, 2022

Minutes of the Special Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, January 18th, 2022 at 1:30 p.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0.

With continued COVID-19 concerns the Regular Meeting of Council was conducted in the Council Chambers at 1184 Conrad Avenue, Gull Lake, Saskatchewan S0N 1A0; all present respected personal space.

Present Reeve Elizabeth Kramer and Councillors:

John Slabik	-Division 1
Craig Todd	-Division 3
Rob Toney	-Division 4
Thomas Bucheler	-Division 5
Jason Craig	-Division 6
Jeanette Kerr	-Administrator

Absent:

Patrick Simpson	-Division 2
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This Special Meeting was called by Reeve Elizabeth Kramer to review new information on the motor grader quotes that were presented at the last Regular Meeting held on January 11th, 2022; and make a final decision on purchasing. Part of the new information was to explore whether to lease or pay cash for the motor grader.

23-22
Minutes

Moved by Councillor Slabik -
That the minutes of the last regular meeting held on Tuesday, January 11th, 2022 be approved as circulated at this Special Meeting.

CARRIED UNANIMOUSLY

24-22
Permit to Demolish

Moved by Councillor Bucheler -
That we approve the Application for a permit to demolish a building at SE 13-15-19 W3M.

CARRIED UNANIMOUSLY

25-22
Purchase

Moved by Councillor Craig -
That we authorize the purchase of a motor grader through Finning CAT as the lowest tender.

CARRIED UNANIMOUSLY

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Municipality of Gull Lake No. 139

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26-22
160M CAT

Moved by Councillor Craig -

That we authorize the purchase the Caterpillar 160JOY-
BR 2020 Motor Grader serial number OEB700131 for
\$264,337.18 after trade in of the 2013 CAT Motor Grader
serial number B9E00902.

CARRIED UNANIMOUSLY

27-22
Cash Sale

Moved by Councillor Slabik -

That we purchase the 160M CAT grader as a cash
transaction.

CARRIED UNANIMOUSLY

28-22
Adjourn

Moved by Reeve Kramer -

That we adjourn at 3:31 p.m.

**Next regular council meeting at 1:00 p.m. Tuesday,
February 8th, 2022.**

CARRIED UNANIMOUSLY



Administrator



Reeve