

MINUTES OF THE SPECIAL COUNCIL MEETING FOR THE COUNCIL OF  
**THE RURAL MUNICIPALITY OF WELLINGTON NO. 97**

HELD IN THE MUNICIPAL OFFICE IN CEDOUX, SK

TUESDAY March 9<sup>th</sup>, 2021

**Order**

Reeve Schenley Borys called the meeting to order at 10:00 a.m. The following were in attendance:

Reeve	Schenley Borys
Councillor Division 1	Sarah Leguee
Councillor Division 2	Robert Kot
Councillor Division 3	Brett Gaube
Councillor Division 4	Edward Kyrylchuk
Administrator	Heather Wawro

The purpose of the Special Meeting of Council is to discuss grader quotes.

- 1    **Waiver of Notice**            KOT:            that we acknowledge the waiver of notice by all Council members prior to the commencement of this Special Meeting. Carried.
  
- 2    **Grader Purchase**            GAUBE:        that we purchase a new 2021 John Deere 870GP grader from Brandt Tractor for \$375,000.00 plus taxes; that we accept the trade value of \$90,000 for our 2018 Case 885B grader; that we finance \$200,000 of the purchase price through the Weyburn Credit Union at 2.47% over 3 years. Carried.
  
- 3    **Adjourn**                        BORYS:        that we now adjourn at 11:45 pm. Carried.

\_\_\_\_\_ Administrator

Submitted to Council this \_\_\_\_ day of April, 2021.

\_\_\_\_\_ Reeve