

**RURAL MUNICIPALITY
OF
BRITANNIA No. 502**

**MINUTES OF THE SPECIAL MEETING HELD
June 14, 2019**

The Britannia Municipal Council convened their Special Meeting in the Council Chambers of the Rural Municipality of Britannia Office located at 4824 – 47th Street, Lloydminster, SK commencing at 1:00 p.m., June 14, 2019 with Reeve John Light presiding.

Present: Reeve: John Light

Councillors: Wilfred Jurke
Kim Schindel
Dale Crush

Chief Administrative Officer: Wanda Boon

Absent: Ed Noble
Jim Collins
Cory McCall

Conflicts of Interest REPORTED:

Members were asked to declare if they had any conflicts of interest relating to agenda items for the meeting, and if so, that they should declare them in accordance with Sections 144 and 144.1 of The Municipalities Act. No conflicts were declared.

Purchase Loader

249/19 JURKE: That we purchase a 2019 CAT 924-CT loader including pallet forks and quick attach for \$197,000 plus tax.

CARRIED

Finance Loader

250/19 SCHINDEL: That we agree to borrow \$218,898.00 from Synergy Creid Union for a CAT 924-CT loader at a rate of 3.25%, with the intention of paying out the loan in full in January of 2020.

CARRIED

Adjournment

251/19 CRUSH: That we adjourn this meeting of council at 1:29 p.m.

CARRIED



Reeve



Chief Administrative Officer

W.B.