

RURAL MUNICIPALITY
OF
BRITANNIA No. 502

MINUTES OF THE SPECIAL MEETING HELD
November 4, 2024

The Britannia Municipal Council convened their special meeting in the council chambers of the Rural Municipality of Britannia office located at NE 23-50-28 W3M, RM of Britannia, SK commencing at 8:00 a.m., November 4, 2024, with Reeve John Light presiding.

Present: Reeve: John Light
Councillors: Jim Collins
Wilf Jurke
Cory McCall
Elaine Newman
Ed Noble
H. John Wack
CAO: Bryson Leganchuk

Absent: EA: Liz Bailey

724/24 **Agenda Approved**

JURKE: That council approve the agenda for the November 4, 2024, special meeting of council.

CARRIED

Conflicts of Interest Declared: 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. Conflict of Interest Declared: None.

725/24 **Purchase of New Motor Grader**

WACK: That council instructs the CAO to sign the Sales Agreement with Finning CAT for the purchase of one new 2024 160M3 CAT Grader through the CANOE buying group for the following pricing:

Item	Pricing
2024 – 160M3 Motor Grader	\$683,958.10
Less: Trade in – 2019 – 14M Motor Grader	(\$320,000.00)
Net Balance Due	\$363,958.10
GST – Tire Recycling	\$17.10
GST (5%)	\$18,197.91
PST (6%)	\$21,837.49
Tire Recycling Fee	\$342.00
Grand Total	\$404,352.59

CARRIED

726/24 **Adjournment**

NOBLE: That the regular meeting of council be adjourned, the time being 8:37 a.m.

CARRIED

[Redacted Signature]
Reeve

[Redacted Signature]
Chief Administrative Officer

