



Rural Municipality of Calder No. 241
MINUTES OF THE SPECIAL MEETING OF COUNCIL
 For Wednesday September 16th, 2020
 held at the Municipal Office in Wroxton, Sask.

ATTENDANCE (X=Present)

X	Roy Derworiz Reeve	X	Trevor Baumung Div 1 Councillor	X	David Fyck Div 2 Councillor
X	Don Soloninko Division 3 Councillor	X	Randy Napady Div 5 Councillor	X	Byron Petruk Div 6 Councillor
X	Shandy Wegwitz Administrator				

GUESTS: **NONE**

CALL TO ORDER:

Reeve Derworiz called the meeting to order at 9:00 a.m.

219/20
 SOLONINKO

APPROVAL OF AGENDA:

THAT the agenda be approved as presented.

CARRIED.

220/20
 FYCK

PURCHASE OF ONE 2017 772GP JOHN DEERE MOTOR GRADER LEASE

THAT we approve to purchase the 2017 772 GP John Deere MOTOR GRADER serial number #1DW772GPVHD680733 lease in the amount of \$ 251,551.42 gst & pst included; that the remainder of the warranty is applicable and all hydraulic hoses and mileage coverage all to be included with the final lease purchase price.

CARRIED.

221/20
 FYCK

RETURN OF ONE 2017 772GP JOHN DEERE MOTOR GRADER LEASE

THAT we approve to RETURN the 2017 772 GP John Deere MOTOR GRADER serial number #1DW772GPCHD679597 Lease to John Deere Brandt Tractor Ltd, Regina Saskatchewan; as of completion of the lease October 1, 2020.

CARRIED.

222/20
 BAUMUNG

PURCHASE OF ONE JOHN DEERE 2020 872GP MOTOR GRADER

THAT we approve to purchase one 2020 872GP John Deere MOTOR GRADER #1DW872GPPLF706552 for the purchase price of \$ 430,342.00 plus applicable taxes; with full warranty of 3 years , 2000 hour ProActive, includes blade impact absorption system, transfer of wing; as on purchase agreement.

CARRIED.

223/20
NAPADY

TERM FINANCING THROUGH JOHN DEERE

THAT we approve to finance the new 2020 872GP John Deere MOTOR GRADER #1DW872GPPLF706552 through John Deere Financing for the purchase price of \$ 430,342.00 plus applicable taxes; with full warranty of 3 years , 2000 hour ProActive, includes blade impact absorption system, transfer of wing; as on purchase agreement over a 3 year term at an interest rate of 3.5% annually.

CARRIED.

224/20
PETRUK

2020 872GP MOTOR GRADER

THAT when the 2020 872GP John Deere motor grader arrives that we approve to have Crystal Glass from Yorkton come and measure windows and place a protective Lexan all around the grader cab.

CARRIED.

225/20
NAPADY

ADJOURNMENT

THAT this meeting be adjourned at 10:15 a.m.

CARRIED

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This _____ day of _____, 2020.

Reeve

Administrator



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