



RM OF MARTIN NO 122

Minutes of the Special Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, September 18, 2019 in the RM Council Chambers located at 602 Main Street in Moosomin, Saskatchewan.

Present: Reeve: Gerald Flaman
Councillors:
Division 1 Wayne Beckett
Division 2 Glen Ekert
Division 3 Peter Currie
Division 4 Hal Garrett
Division 5 Ray Donald
Absent: Division 6 John Gordon

The meeting was called to order by Reeve Gerald Flaman at 8:00 am. The purpose of the meeting was to discuss whether we need to rent a grader to help get the roads back in shape before winter. We were one grader short most of summer as we were using it on road construction.

19-190 Grader Rental *Beckett:* That the Municipality rent a John Deere 870GP grader from Brandt for \$8,000/month (200 hours per month), plus trucking, for one month.

CARRIED

19-191 Adjourn *Garrett:* That this meeting be adjourned at 8:27 am.

CARRIED

Adopted this 9th day of October, 2019

Gerald Flaman, Reeve

Cheryl Barrett, Chief Administrative Officer

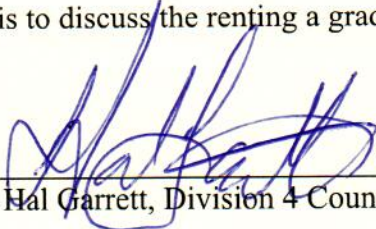
RM OF MARTIN #122

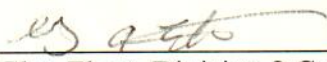
WAIVER OF NOTICE


WE the undersigned members of the Council of The Rural Municipality of Martin No. 122 hereby waive notice provided for the Special Meeting of Council held on ~~Tuesday~~^{Wednesday}, September 18, 2019 at 7:45 am in the RM Council Chambers in Moosomin, Saskatchewan.

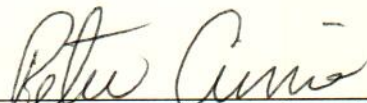
The purpose of this Special Council Meeting is to discuss the renting a grader.


Wayne Beckett, Division 1 Councillor


Hal Garrett, Division 4 Councillor


Glen Ekert, Division 2 Councillor


Ray Donald, Division 5 Councillor


Peter Currie, Division 3 Councillor


John Gordon, Division 6 Councillor


Gerald Flaman, Reeve

THE RM OF MARTIN #122

SPECIAL MEETING OF THE COUNCIL

PUBLIC NOTICE

TAKE NOTICE THAT IN accordance with the Public Notice Policy Bylaw adopted by the Rural Municipality of Martin No. 122 in accordance with *The Municipalities Act*, the following item(s) will be discussed by the council of the RM of Martin at its Special Meeting to be held at 7:45 am on Tuesday, September 17 , 2019 at the Municipal Office located at 602 Main Street, Moosomin, Saskatchewan:

- Renting a Grader

Dated this 16th day of September, 2019 at Moosomin, Saskatchewan

Cheryl Barrett
Chief Administrative Officer

*rescheduled to
Wednesday, Sept 18th
as admin had flu*