



RM OF MARTIN NO 122

Minutes of the Special Meeting of the Council of the Rural Municipality of Martin No 122 held on Friday, October 20, 2023 in the RM Council Chambers located at 602 Main Street in Moosomin, Saskatchewan.

Present:	Councillor Division 1	Ken Smith
	Councillor Division 2	Jason McDougall
	Councillor Division 3	Peter Currie
	Councillor Division 4	Hal Garrett
	Councillor Division 5	Ray Donald
	Chief Administrative Officer	Cheryl Barrett
Absent:	Reeve	Garry Bonkowski
	Councillor Division 6	Gerald Flaman

**Deputy Reeve Currie called the meeting to order at 7:30 am**

23-165 Grader Purchase *Smith:* That the Municipality purchase a 2023 CAT 150AWD (s/n xx) from Finning for \$517,448.50 less the trade of \$185,000 on the 2018 CAT 140AWD (serial number CAT0140MJD9G01759) plus applicable taxes. Further Finning will give the Municipality a parts credit on account for \$18,000 and that the Municipality will be responsible for moving the slope control for the 2018 grader to the 2023 grader.

**CARRIED**

23-166 Grader Purchase *Garrett:* That the Chief Administrative Officer use the following funds to pay for purchase of the 2023 CAT Grader:  
 - \$100,000 from the 2023 Budget that was to be moved to Equipment Reserve  
 - \$100,00 from the Equipment Reserve  
 - Balance from (\$152,343) from Special Savings Reserve

**CARRIED**

23-167 In-Camera Discussion *Garrett:* That Council close the meeting to the public for the purpose of discussing employee matters, as per Part III Section 16(1)(b) of *The Local Authority Freedom of Information and Protection of Privacy Act* at 08:45 am.

**CARRIED**



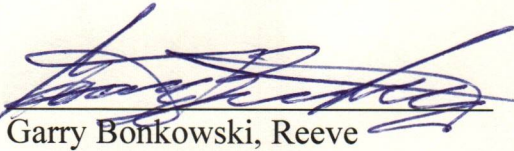
23-168      Resume Meeting      *Currie:* That Council resume the Regular Meeting at 10:22 am.

**CARRIED**

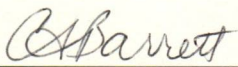
23-169      Adjourn      *Smith:* That this meeting be adjourned at 10:25 am.

**CARRIED**

Adopted this 15th day of November, 2023



Garry Bonkowski, Reeve



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Cheryl Barrett, Chief Administrative Officer