

A Special Meeting of the Council of the R.M. of Leask No. 464 was held in the municipal office in Leask, Saskatchewan on Thursday, March 27, 2014.

The meeting was called to order by Reeve Jim Joannette at 10:00 a.m.

Present were Reeve Jim Joannette, Administrator Sheri McHanson Budd and the following Council members:

- Real Diehl - Division No. 2
- Don Kavanagh- Division No. 3
- Boyd Donohue- Division No. 4
- Robert Girod – Division No. 5
- Victor Unyi – Division No. 6

Res #97/14 DIEHL: That the special meeting of council be adjourned to committee of the whole to discuss personnel at 10:05 a.m.

Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 absent, Div.6 yes, Reeve yes.

Carried.

Councillor Girod arrived at 10:20 a.m.

Res #98/14 DIEHL: That the committee of the whole meeting of Council be adjourned to accommodate any motions and discussion from committee of the whole at 10:27 a.m.

Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Res #99/14 DONOHUE: That council agrees to purchase a 2014 John Deere 772 G motor grader for \$345,000, less discount and trade of the 2009-772 D, plus fees and taxes for a total cost of \$220,220.50, with options as per quote. And that the Reeve be authorized to sign the sales agreement.

Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Res #100/14 DONOHUE: That the special meeting be adjourned to Committee of the Whole to discuss personnel at 11:03 a.m.

Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

12:15 p.m. Recess for lunch  
1:05 p.m. Reconvene from lunch

Res #101/14 GIROD: That the Committee of the Whole be adjourned to accommodate any motion and discussion from committee of the whole at 1:17 p.m.

Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Delegate Randy Schwartz- Brandt Tractor – 1:18 p.m. to discuss Grader purchase  
Councillor Diehl left the meeting at 1:30 p.m.  
Randy Schwartz- Brandt Tractor- left the meeting at 1:37 p.m.

Res #102/14 DONOHUE: That Council agrees to purchase a 2<sup>nd</sup> – 2014 John Deere 772 G  
2<sup>nd</sup> motor grader for \$345,000, less discount and trade of the 2007 – 770 D, plus fees  
Grader and taxes for a total cost of \$258,720.50 with options as per quote. And that the  
Purchase Reeve be authorized to sign the agreement.

Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Res #103/14 DONOHUE: That this meeting adjourn at 4:40 p.m.  
Adjourn

Div.1 absent, Div.2 absent, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

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REEVE

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ADMINISTRATOR