

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF MANITOU LAKE NO. 442 HELD IN THE MUNICIPAL OFFICE, MARSDEN, SASKATCHEWAN ON WEDNESDAY MAY 28, 2016

Present **Reeve:** Ian Lamb
Councillors: Division 1 – Travis Lindsay
 Division 2 – Bob Walde
 Division 3 – Norman Wright
 Division 4 – Kevin Bossert
 Division 5 – Grant Jones
 Division 6 – Joe Koch
Administrator: Joanne Loy

Call to Order Reeve Lamb called the meeting to order at 7:00 a.m.

Delegate James Czerniak, Foreman, presented Council with quotes on trading in the 2010 John Deere 7230 and the 2013 John Deere 6140M tractors. Quotes were received from Moody’s Equipment, Agland, and Redhead Equipment.

Tractor Trade 2010 **16/154 LINDSAY:** That the RM of Manitou Lake Council accept the quote from Agland to purchase a 2015 John Deere 6150R 150HP Tractor with H360 Loader, 4th SCV installed, beacon light, and back up alarm with trade in of 2010 John Deere 7230 Tractor for \$171,500 less the trade in value of the 2010 7230 of \$82,000 for a total \$89,500 plus applicable taxes.

Carried

Tractor Trade 2013 **16/155 LINDSAY:** That the RM of Manitou Lake Council accept the quote from Agland to purchase a 2015 John Deere 6175R 175HP Tractor with 243 hours, 4th SCV installed, loader mount, beacon light, and back up alarm with trade in of 2013 John Deere 6140M Tractor for \$180,500 less the trade in value of the 2013 6140M of \$103,000 for a total \$77,500 plus applicable taxes.

Carried

Adjourn. **16/156 LAMB:** That we do now adjourn.

Carried

Adopted this 6th day of June 2016

Reeve

Administrator