

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
SPECIAL MEETING
TUESDAY JANUARY 29, 2019**

A special meeting of Council was held in the Council Chambers at Meath Park, SK on Tuesday January 29, 2018.

Attendance Reeve Ryan Scragg
Councilor Division 1 Travis Podbielski
Councilor Division 2 Larry Adamko
Councilor Division 3 Ted Boryski-ABSENT
Councilor Division 4 Jaret Kosowan
Councilor Division 5 Dewell Meyers
Councilor Division 6 John Kowalik-ABSENT
Acting Administrator Leanne Mack

Call to Order A quorum being present, Reeve Scragg called the meeting to order at 6:30 pm.

No. 21-1-19 Granular Material
Amend Moved by: Travis Podbielski
Res 9-3-19 That we purchase 10,000 yards of granular material in the years 2019, 2020, 2021 from Pal's Contracting, Meath Park, SK, at \$10.00 per yard with the said material to be stockpiled at NW 2 51 23 W2.
CARRIED

No. 22-1-19 Rescind
Moved by: Larry Adamko
That we rescind Motion # 14-1- 19
CARRIED

No. 23-1-19 Graders
Moved by: Jaret Kosowan
That we approve the purchase of two Caterpillar 160M3 All Wheel Drive motor graders at the quoted price of \$ 979,205.40 from Finning Canada with the said purchase including extended warranty of 60 months on both graders;
AND FURTHER THAT the said purchase include installation of Capital I Snow Wings.
CARRIED

No. 24-1-19 Office Assistant
Moved by: Dewell Meyers
That in view of Marilyn Dearing, Office Assistant declining the four day work week the \$50.00 per month cell phone allowance offered be rescinded.
CARRIED

No. 25-1-19 Repairs
Moved by: Travis Podbielski
That we engage Painchaud's Mechanical to repair the International Semi at the quoted price of approximately \$ 5000.00.
CARRIED

No. 26-1-19 Adjourn
That this meeting adjourn at 9:33 pm.
CARRIED

Minutes adopted by resolution of Council on the 13th day of February, 2019

Reeve, Ryan Scragg

Acting Administrator, Leanne Mack

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