RURAL MUNICIPALITY OF FILLMORE NO. 96

MINUTES OF SPECIAL COUNCIL MEETING HELD AUGUST 20, 2021 AT 2:00 PM AT THE RM OF FILLMORE COUNCIL CHAMBERS 48 Main Street, Fillmore SK

Those 1	Present
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Reeve – Russell Leguee, Weyburn, Saskatchewan
Councillor for Division One – John Ray, Creelman, Saskatchewan,
Councillor for Division Two – Jason Smith, Fillmore, Saskatchewan,
Councillor for Division Three – Dennis Popowich, Weyburn, Saskatchewan,
Councillor for Division Four – Christopher Procyk, Fillmore, Saskatchewan,
Councillor for Division Five – Darren Urban, Fillmore, Saskatchewan,
Councillor for Division Six – Leslie Lynch, Osage, Saskatchewan
Administrator – Vernna Wiggins.
Foreman – Gil Lang

Call to Order

The Meeting was called to order at 2:00 pm by Reeve Leguee.

Purpose of the Meeting to discuss the purchase of a tractor to replace the New Holland Tractor.

Electronic Urban: That Councillor John Ray attend the meeting electronically via phone.

2021-245 Unanimously Carried.

Tractor Purchase 2021-246 **Leguee:** That the RM of Fillmore purchase a Fendt FT514SU Front Wheel Assist Tractor with a Front End Loader assembly with bucket and grapple at a cost of \$216,000. Further that we accept \$70,000 to trade in the New Holland T6070 Elite Front Wheel Assist Tractor with Front End Loader. Taxes extra.

Councillor John Ray requested that a recorded vote be taken:

Reeve:
Division I
Division II
Division III
Division IV
Division V
Division VI
- In Favour

Carried.

2021-247 Ray: That we now adjourn at 2:25 pm. Carried.

Reeve	
Administrator	