

**Rural Municipality of Wolverine
Meeting Minutes
Special Meeting of Council 08/08/2022 - 08:30 AM**

Minutes of the Special Meeting of Council For the Rural Municipality of Wolverine No. 340 held on Monday, August 8, 2022 commencing at 8:30 am, with this meeting being held at the Council Chambers at the Municipal Office in Burr, SK.

Attendance:

Reeve - Bryan Gibney	Div. 1 - Vacant
Div. 3 - Councillor Rod Dale	Div. 4 - Councillor Sandy Flory
Div. 6 - Councillor Blaine Possberg	Administrator- Sandi Dunne

Absent:

Div. 2 - Councillor Ron Suchy
Div. 5 - Councillor Joan Nemeth Syroteuk

Call to Order

With a Quorum, present Reeve Gibney called the meeting to order at 8:35 am.

As sufficient notice was given a Waiver of Notice was not required,

Adopt Agenda

Resolution No: 2022-SP011
Moved By: Blaine Possberg

THAT THE agenda be approved as presented.

CARRIED UNANIMOUSLY

Purpose of Meeting

Reeve Gibney advised that the purpose of this Special Meeting was to discuss and review the quote from Brandt Tractor for the replacement of the transmission on the 2013 John Deere 300 Rock Truck.

Mr. Dale Becker, Public Works Supervisor, arrived at the meeting at 9:26 am to discuss the repair quote for the 2013 John Deere Rock Truck.

Review and Discuss Rock Truck Quote

Resolution No: 2022-SP012
Moved By: Sandy Flory

That we contract with Brandt Tractor to undertake the replacement of the transmission on the 2013 John Deere 300DII Rock Truck.

Further that the Brandt Tractor, General Manager, Service Manager and Sales Representative be invited to attend the August 19, 2022 Council Meeting, as council would like to discuss their concerns with the estimated repair quote of \$77,250.92 (plus applicable taxes) and possible negotiation of the quote based on the low amount of operating hours (approx. 150 hrs) put on the machine by this municipality.

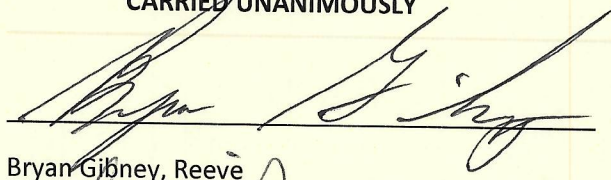
CARRIED UNANIMOUSLY

Adjourn

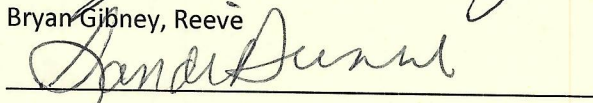
Resolution No: 2022-SP013
Moved By: Blaine Possberg

THAT THE Special Meeting of Council be adjourned at 9:53 am.

CARRIED UNANIMOUSLY



Bryan Gibney, Reeve



Sandi Dunne, Administrator

Sandi Dunne, Administrator