



## Rural Municipality of Whitehead

### Meeting Minutes

#### Special Meeting of Council March 1, 2024 - 02:00 PM (RM Office)

In attendance: Reeve Trevor Tuttosi, Councillor Chris Semescuk, Councillor Kevin Klassen, Councillor Jeff Owens, Councillor Curtis Storey

Absent: Councillor Dennis Foerster, Councillor Kaley Mykula

**1 Call to Order**

**2 Adoption of The Agenda**

2024-34

Reeve Tuttosi - Councillor Storey

Resolved that the Agenda be adopted as presented. **CARRIED UNANIMOUSLY**

**3 New Business**

**3.1 John Deere Grader Purchase**

2024-035

Reeve Tuttosi - Councillor Semeschuk

Be it resolved that the Rural Municipality of Whitehead purchase a 2024 John Deere 872GP Motor Grader from Brandt at the quoted price of \$692,360.00 plus tax.

Further, be it resolved that the trade in value of the John Deere 772G Motor Grader is \$215,000 plus taxes and the remaining net balance of \$477,360 plus admin fees, will be borrowed at a rate of up to 6.5% from Brandt over a term of 36 months with monthly payments not to exceed \$15,000.00. **CARRIED UNANIMOUSLY**

**4 In Camera**

2024-036

Reeve Tuttosi - Councillor Klassen

BE IT RESOLVED THAT this regular meeting now adjourns to an "in camera" meeting to discuss matters in the preliminary stages as per Subsection 152(3)(b)(iii) of The Municipal Act and all matters discussed in-camera are confidential until discussed in an open meeting as per Section 83(1)(d) of The Municipal Act.

**CARRIED UNANIMOUSLY**

**4.1 Property Matters**

**4.2 Resume Open Session**

2024-037

Reeve Tuttosi - Councillor Storey

BE IT RESOLVED THAT this 'in camera' meeting does now resume back to a regular meeting. **CARRIED UNANIMOUSLY**

**5 Adjournment**

2024-038

Reeve Tuttosi - Councillor Owens

Resolved that we now adjourn to meet again on March 11, 2024 at 8:30 am for a Regular Council meeting or at the call of the Reeve.

Time: 2:57 pm

**CARRIED UNANIMOUSLY**