A Special Meeting of the council of Rural Municipality of Lipton No. 217 was held in the Municipal office on Monday April 24, 2017 commencing at 9:00 a.m.

Present were Reeve Corey Senft, Councillor Barry Bradshaw, Dale Czemeres, Wm Huber, James Slywka, Wm. Tyson

Absent: Councillor Twila Miller

Administrator: Frank Kosa

The Special Meeting was called under Section 123 of the Municipal Act with the purpose of discussion and purchase of a John Deere Tractor Model 6150M.

Council Members signed the required waive of notice under section 123(5) of the Act.

**Call to Order:** Reeve Senft called the meeting to order at 9:10 a.m.

**Purchase of Tractor**

#070/17-HUBER:
That the Municipality proceed to acquire a John Deere 6150M with a front end loader, the tractor being model year 2015 from Nolan Herman, the tractor’s serial number is 1L06150MVFG17995, The Municipality offer the owner the sum of $130,000 to a maximum offer of $140,000.

Carried

Councillor Czemeres declared a conflict of interest and refrained from discussion and voting on the loan for the tractor.

**Loan for Tractor:**

#071/17 – HUBER:
Moved by Councillor Huber that the Rural Municipality of Lipton, No. 217, proceed to obtain a loan from the Royal Bank of Canada in the amount of $85,000 over a three year period at an interest rate of 2.75 per cent for the purchase of a John Deere Tractor Model 6150, Serial Number 1L06150MVFG17995.

Carried

**Tender 2007 John Deere 7420 and loader:**

#072/17-BRADSHAW:
That the Municipality tender for sale the 2007 John Deere 7420 and 741 loader, with the additional information that it has good rubber, Firestone tires, and the Municipality has a greenlight inspection report available, and that the tender close on June 9th at 12 p.m. at SARM and further that an ad be placed on kijiji with the contact being Councillor Wm. Tyson.

Carried

Adjournment:
#073/17– HUBER:
That the meeting be adjourned 10:30 a.m.

Carried.

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Reeve:                                                                Administrator: