

**Waiver of Notice - Special Meeting
Rural Municipality of Coalfields No. 4**

January 4, 2021

We, the undersigned members of council of the RM of Coalfields No. 4, hereby waive notice of the Special Meeting of Council to be held in the Council Chamber of the RM of Coalfields No. 4, at Bienfait, SK on January 4, 2021, located at 423 Main St. commencing at 5:00 p.m. for the purpose of discussing:

Purchase of a Grader to Replace Leased Grader – Lease Maturity Date: January 9, 2021

SIGNED:

Richard Tessier, Reeve:



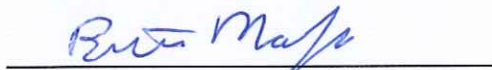
Date: Jan. 4, 2021

Heather Brokenshire, Councillor, Division 1:



Date: Jan. 4, 2021

Brett Mackenzie, Councillor, Division 2:



Date: Jan. 4, 2021

Dylan Tokarchuk, Councillor, Division 3:



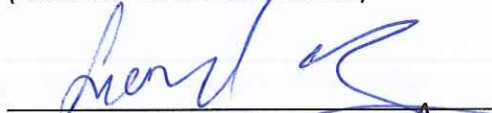
Date: Jan. 4, 2021

Brian Hall, Councillor, Division 4:

(Attended via Conference Call)

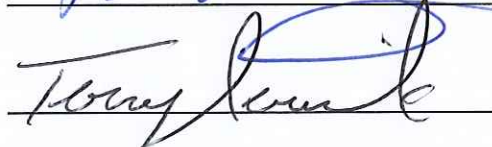
Date: Jan. 4, 2021

Leonard Johnson, Councillor, Division 5:



Date: Jan. 4, 2021

Terry Sernick, Councillor, Division 6:



Date: Jan. 4, 2021

Meeting Minutes

RM Special Council Meeting – January 4, 2021 – 5:00 p.m.

Reeve - Richard Tessier
Division 1 - Heather Brokenshire
Division 2 - Brett MacKenzie
Division 3 - Dylan Tokarchuk
Division 4 - Brian Hall
Division 5 - Leonard Johnson
Division 6 - Terry Sernick
Administrator - Holley Odgers

Attended via Conference Call

1 Call to Order

Reeve Tessier called the meeting to order at 5:05 p.m.

2 John Deere Motor Grader Options – Email from Brandt Tractor Ltd.

Four John Deere Motor Grader purchase options that were emailed from Brandt Tractor Ltd. were discussed. Brandt Tractor was also called to discuss the various options that had been presented. If the RM were to purchase the grader as per Option #1 of the proposal which is a 2017 JD 870GP grader with approximately 2,600 hours, the following would have to be considered and agreed to: purchase of a snow wing and extended powertrain and hydraulics warranty would have to be purchased from a company other than John Deere.

3 Used Komatsu Motor Grader – Email from SMS Equipment

Information regarding a used 2018 Komatsu GD655-6 Motor Grader was emailed from SMS Equipment. This unit has approximately 2,080 hours and comes with full machine warranty until 06/18/2025. A snow wing and front mount for a V-Plow would have to be purchased for this unit.

Additional information is required for both graders before a final decision can be made.

4 Adjournment

Resolution No: C-21-01-001

Moved By: Leonard Johnson

That this meeting adjourn, the time being 7:15 p.m.

CARRIED



Richard Tessier, Reeve



Holley Odgers, Administrator