

RURAL MUNICIPALITY OF BIGGAR NO. 347

A special meeting of the Council of the Rural Municipality of Biggar No. 347 was held on Wednesday, February 3, 2016 in the Municipal Office.

The meeting was called to order at 8:15 a.m. by the Reeve Dubreuil.

Those in attendance were: Reeve Kent Dubreuil

Division 1: Vacant

Division 2: Absent

Division 3: Rob Hammond

Division 4: Dwayne Zagoruy

Division 5: Larry Antonenko

Division 6: Brian Watson

via conference call

PART 1: ADOPTION OF THE AGENDA

34/16

Moved by HAMMOND that the agenda be adopted with the following additions:

- Overtime Payment - Administrator

- Future Expenditure/Roads Reserve

Carried Unanimously

PART 2: BUSINESS

Purchase of Grader

35/16

Moved by ANTONENKO that we purchase a 2013 870GP Grader with ripper wing, front blade, 60/6000 comprehensive warranty from Brandt Tractor for \$275,000 plus taxes.

Carried

Overtime Payment - Administrator

36/16

Moved by ZAGORUY that we pay out the Administrator's overtime that was accumulated in the month of January and part February.

Carried

Future Expenditure/Roads Reserve

37/16

Moved by ANTONENKO that Council has determined that the Future Expenditure/Roads account is no longer necessary and that this account be closed.

Carried

PART 11: ADJOURNMENT

The meeting was adjourned at 9:50 a.m.

Reeve

Administrator