
MINUTES OF THE RURAL MUNICIPALITY OF MERVIN #499 SPECIAL COUNCIL MEETING

Date: February 7, 2023

PRESENT: Reeve: Gerry Ritz - attended electronically
Councillors:
Division 1 – Jim Range - attended electronically
Division 2 – John Vinek - attended electronically
Division 3 – Gordon Spencer - attended electronically
Division 4 – Ken Hergott
Division 5 – Dave Krywchuk - attended electronically
Division 6 – Victor Hamm
CAO – Brenda Ottenbreit

Delegations: 9:00 a.m. Kerry Robertson, Foreman

CALL TO ORDER: Deputy Reeve Spencer called the meeting to order at 9:04 a.m.

PURCHASE: 094-23 KRYWCHUK: That the RM of Mervin # 499 approve the purchase of the CLAAS 2015 500 hp tractor in the amount of \$326,500.00 including taxes from Fermetrac, with a 10% deposit to be paid now to hold the tractor and the rest to be paid upon delivery.
CARRIED

SIGNING: 095-23 RANGE: That the RM of Mervin # 499 Council authorize Victor Hamm to be a third AUTH signing authority for the RM of Mervin #499.
CARRIED

Adjourn 096-23 VINEK: That the meeting be adjourned at 9:09 a.m.
CARRIED

ADMINISTRATOR

REEVE