

**MINUTES OF A SPECIAL MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91
HELD IN THE MUNICIPAL OFFICE AT MARYFIELD, SASKATCHEWAN
ON MONDAY, JUNE 7, 2021**

The meeting was called to order by the Reeve, Jeff Chambers at 9:08 a.m. with the following members of council present: Chad Lawless, Tyler Van Eaton, Robin Thompson, Sheldon Clark (via phone), Tyler Adamson and Administrator Daphne Brady. Absent is Councillor Keith Raisbeck.

Notice of Waiver was signed by all members of council prior to the meeting and is attached to the minutes.

The purpose of this Special Meeting is to discuss the purchase of a gravel truck as well as a credit limit authorization for the purchase.

TANDEM TRUCK BIDDING/PURCHASE

174/21. VAN EATON "That the Rural Municipality of Maryfield No. 91 authorize Foreman Don Adair to purchase lot 32 (2016 Mack CXU613), 33 (2014 Mack CXU613), or 34 (2008 Mack CXU613), during the June 8, 2021 Ritchie Bros Auction out of Saskatoon, SK, furthermore council has set a maximum bid of \$60,000.00 (sixty thousand dollars)." CARRIED.

RITCHIE BROS AUCTIONEERS BIDDING/CREDIT LIMIT

175/21. CLARK "That the Rural Municipality of Maryfield No. 91 apply to Ritchie Bros Auctioneers for a \$60,000.00 (sixty thousand dollar) bidding limit/credit limit." CARRIED.

PUP TRAILER BIDDING/PURCHASE

176/21. ADAMSON "That the council of the Rural Municipality of Maryfield No. 91 agrees that should the Tandem Truck be purchased for less than maximum bid of \$60,000.00 (sixty thousand dollars), Foreman Don Adair shall have authority to bid on lot number 5448 (2009 Doepker 16Ft T/A Pup Trailer) up to a maximum bid of \$2,000.00 (two thousand dollars)." CARRIED

ADJOURN

177/21. ADAMSON "That this meeting be now adjourned at 10:11 a.m." CARRIED.



Reeve/Deputy-Reeve


Chief Administrative Officer

RM OF MARYFIELD #91

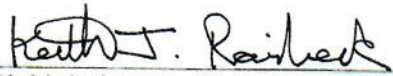
WAIVER OF NOTICE

We the undersigned members of the Council of The Rural Municipality of Maryfield No. 91 hereby waive notice provided for the Special Meeting of Council held on Monday, June 7, 2021 at 9:00 a.m. in the RM Council Chambers at 115 Main Street in Maryfield, Saskatchewan.


The purpose of this Special Meeting is to discuss the purchase of a gravel truck as well as a credit limit authorization for the purchase.



Chad Lawless, Div 1 Councillor



Robin Thompson Div 4 Councillor


Keith Raisbeck, Div 2 Councillor


Sheldon Clark, Div 5 Councillor


Tyler Van Eaton, Div 3 Councillor


Tyler Adamson, Div 6 Councillor/
Deputy Reeve


Jeff Chambers, Reeve