R. M. OF LAST MOUNTAIN VALLEY NO. 250
January 25, 2021
Special Meeting held in the Council Chambers of the Municipal Administration Office in Govan, Saskatchewan

Present:	Reeve:	Allan Magel
	Councillors:	Ken Hagan, Dallas Erhardt, Shawn Flavel, Merv Danbrook, Ron Hanmer
	Administrator:	Kelly Walker
Absent:	Councillor:	Don Dabrowski

Reeve Allan Magel, Councillor's Ken Hagan, Merv Danbrook, and Administrator Kelly Walker attended in the Council Chambers while practicing safe social distancing requirements. Councillor's Dallas Erhardt, Shawn Flavel, and Ron Hanmer joined the meeting via teleconference.

A quorum being present, Reeve Magel called the meeting to order at 10:30 a.m.

This special meeting of Council was held for the purpose of reviewing tractor tenders and discussing the committee demo and inspections of tractors.

Fendt 512 S4 Tractor

38/2021 Danbrook:
That we hereby purchase a Fendt 512 S4 tractor from KMK Sales Ltd. at Humboldt which includes a 3 year – 3,000 hour standard warranty as well as an extended 5 year – 5,000 hour warranty at a total tendered price of $171,200 plus taxes.

CARRIED.

Adjourn

39/2021 Erhardt:
That this meeting of Council be adjourned at 11:38 a.m.

CARRIED.

Reeve _____

Administrator _____