

**MINUTES of the SPECIAL MEETING  
of the RURAL MUNICIPALITY of BUCHANAN No.304  
held on WEDNESDAY JANUARY 26-2022  
at the R.M. COUNCIL CHAMBERS, 200 George Wilson Dr, BUCHANAN, SK  
By Teleconference**

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**ORDER:** Reeve Skoretz called the meeting to order at 8:30 a.m.

**ATTENDANCE:** Councillors - Wally Slobozian- Division 1  
- Myron Kopec- Division 2  
- Sean Wilson- Division 3  
- Justin DeVries- Division 4  
- Brian Brodziak- Division 5  
- Brent Pelechaty- Division 6  
Reeve - Don Skoretz  
Mun. Admin. - Twila Hadubiak

The January 26-2022 Special Meeting was called by reeve Skoretz and was held by Teleconference. The purpose of the meeting was to discuss the purchase of a gravel truck, as per RES. 241/2021.

**ROADS CONSTRUCTION/MAINTENANCE:**

**63/2022** Kopec "That a 2018 International truck model LT 625, with gravel box, be purchased from CIM in Humboldt, SK for \$94,280.00 plus taxes."

Carried.

**64/2022** Brodziak "That the administrator etransfer a \$2000.00 deposit to CIM for the gravel truck, with the remainder of the payment being paid by cheque at the next Regular Meeting."


Carried.

**ADJOURNMENT:**

**65/2022** Skoretz "That this meeting adjourn, time 9:05 a.m."

Carried.

  
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Reeve

  
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Administrator