

**MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219
HELD IN THE MUNICIPAL OFFICE IN EARL GREY
ON WEDNESDAY, DECEMBER 20, 2017**

Present: Reeve Delbert Schmidt and councillors Raymond Wild – Division 1, David Ritter – Division 2 (7:15 p.m. arrival), Garry Gibson – Division 3, Alvin Schmidt – Division 4, Warren Larsen – Division 5, Scott Hegglin – Division 6 and Courtney Wiers, administrator.

Call to Order

A quorum being present, Reeve Delbert Schmidt called the meeting to order at 7:08 p.m.

Councillor David Ritter arrived at 7:15 p.m.

Compactor

2017-342 Scott Hegglin – Due to the current financial situation of the Last Mountain Regional Landfill and the limited and time sensitive availability of a 1987 CAT 826C Compactor that we purchase the aforementioned compactor from Finning Canada of Saskatoon in January of 2018 for \$79,900.00 plus GST and freight. Further that a 10% deposit be made immediately if required.

CARRIED

Compactor Lease

2017-343 David Ritter – That we lease the 1987 CAT 826C Compactor to the Last Mountain Regional Landfill, with an agreement to be negotiated between the parties in February of 2018, however all costs and fees associated with the compactor will be borne by the Last Mountain Regional Landfill.

CARRIED

Adjourn

2017-344 Raymond Wild - That this council meeting adjourn. (8:30 p.m.)

CARRIED

REEVE

ADMINISTRATOR