

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
SPECIAL MEETING
GLENELLA HALL
THURSDAY, FEBRUARY 24th, 2022

Present: Reeve Richard Funk, Councillors Greg McConnell, Don Boxall, Bryan McCutchin, Arnie Suski, John Pottinger, CAO Wendy Wutzke

Roland Marohn participated via Messenger.

Reeve Funk called the meeting to order at 1:00 p.m.

Council met to review the year end unaudited financial statement for 2021 and discuss the budget requirements for the 2022 financial plan and capital expenditures.

McConnell - Suski

2022/44 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the unaudited financial statement and bank reconciliation for the year ended December 31st, 2021, as read and circulated.

Carried

McConnell - Pottinger

2022/45 Be it resolved Council of the Municipality of Glenella-Lansdowne agree to purchase a 2018 John Deere 772GP Motor Grader with a New Brandt Postless Snow Wing, with 7 year/6000 hours warranty (expires Feb 2025) for \$375,000 plus taxes; and further be it resolved the purchase cost of the grader be included in the 2022 financial plan and be paid with a five year debenture.

Carried

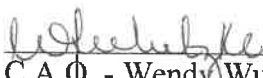
Suski - McConnell

2022/46 Be it resolved the meeting adjourn, the time being 4:00 p.m.

Carried



Reeve – Richard Funk



C.A.O. - Wendy Wutzke