

## **RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461**

Minutes of a Special Meeting of the Council of the Rural Municipality of Prince Albert No. 461 held in the Joint Council Chambers of the Municipal Centennial Building, Prince Albert, SK, on Wednesday, April 16, 2014.

Present: Norma Sheldon, Reeve  
Ted Hradec, Division #1 Councillor      Richard Wilson, Division #4 Councillor  
Paul Rybka, Division #2 Councilor      Eugene Matwishyn, Division #5 Councillor  
Robert Placsko, Division #3 Councillor      Mike Ethier, Division #6 Councillor  
Terry Lynn Zahara, Administrator      Roxanne Roy, Assistant Administrator

Reeve Norma Sheldon called the meeting to order at 12:25 pm

**Lorne Zelenski, Kramer Cat salesman entered the room at 12:30 pm**

### **AGENDA**

#134/2014      **PLACSKO**      That the agenda be approved as presented.

### **PUBLIC TENDER OPENING**

Robert Placsko, Chairman of the Shop Committee opened the tenders received for a new Hydraulic Excavator. and a new/used Lowboy Trailer

**Lorne Zelenski left the room at 12:50 pm**

Robert Placsko, Chairman of the Shop Committee opened the tenders received for a new/used Lowboy Trailer

#135/2014      **MATWISHYN**      That the balance of the Agenda be tabled until Council meets on April 30, 2014 at 9:00 am.

#136/2014      **PLACSKO**      That it being 1:48 pm that we adjourn.

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**Reeve Norma Sheldon**

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**Administrator Terry-Lynn Zahara**

**BYLAW NO. 2 OF 2014 – Short Term Borrowing Bylaw**

#1 /2014      **XXXXX**      That Bylaw No. 2 of 2014, being a bylaw to provide for short term borrowing for the purchase of a 2014    hydraulic excavator be read a first time.

#1 /2014      **XXXXX**      That Bylaw No. 2 of 2014, be read a second time.

**CARRIED**

#1 /2014      **XXXXX**      That Bylaw No. 2 of 2014 be read three times at this meeting.

**CARRIED UNANIMOUSLY**

#1 /2014      **XXXXX**      That Bylaw No. 2 of 2014, being a bylaw to provide for short term borrowing for the purchase of a 2014    hydraulic excavator be read a third time and adopted.

**CARRIED**

#1/2014 **XXXXX**      That it being                      that we adjourn.

**CARRIED**