

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 via conference call, with the base station for the conference call being the Administrators Office within the Municipal Centennial Building, Prince Albert, SK, on Thursday June 30, 2016.

Present: Norma Sheldon, Reeve (In person)
Ted Hradec, Division #1 Councillor (via conference call)
Paul Rybka, Division #2 Councilor (In person)
Barton Franc, Division #3 Councillor (via conference call)
Richard Wilson, Division #4 Councillor (via conference call)
Eugene Matwishyn, Division #5 Councillor (On the phone)
Mike Ethier, Division #6 Councillor (via conference call)

Terrence Schneider, Administrator (In person)
Roxanne Roy, Assistant Administrator (In person)

1. CALL TO ORDER

Reeve Norma Sheldon called the meeting to order at 1:30 pm.

2. AGENDA

Reeve Sheldon referred to the special meeting notice that was posted on June 24, 2016.

3. NEW BUSINESS

a) Bruce Nelson

**Re: Permission to Ump Water from the SE 01-48-25-W2 into
Proposes RM Drainage Ditch along Russtan Road**

#210/2016 RYBKA That the Water Security agency be advised that the RM of Prince Albert No. 461 provides permission to Bruce Nelson to pump water from the SE 01-48-25-W2 into a proposed RM drainage ditch, upstream of any RM ditch control structures, that is to be constructed alongside Russtan Road adjacent to the SE 01-48-25-W2, with the understanding that Mr. Nelson will apply to the Water Security Agency each time he plans to pump water from his land into the proposed ditch.

Reeve **SHELDON** requested a recorded vote in accordance with Section 101 of the Municipalities Act.

Vote Results:

| | |
|--------|-----|
| Hradec | For |
| Rybka | For |
| Franc | For |

Wilson For
Matwishyn For
Ethier For
Sheldon For

CARRIED

4. ADJOURNMENT

#211/2016 ETHIER That the meeting be adjourned at 4:41 pm.

Reeve **SHELDON** requested a recorded vote in accordance with Section 101 of the Municipalities Act.

Vote Results:

Hradec For
Rybka For
Franc For
Wilson For
Matwishyn For
Ethier For
Sheldon For

CARRIED

Reeve: Norma Sheldon

Administrator: Terrence Schneider