

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461

Minutes of the 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, March 4, 2015.

Present: Norma Sheldon, Reeve
Ted Hradec, Division #1 Councillor Richard Wilson, Division #4 Councillor
Eugene Matwishyn, Division #5 Councillor
Mike Ethier, Division #6 Councillor
Terry Lynn Zahara, Administrator Jason Kaptein, District Planner

Reeve Norma Sheldon called the meeting to order at 1:00 pm.

AGENDA

#68/2015 **HRADEC** That the Agenda be adopted as presented.

CARRIED

INFRASTRUCTURE CONFERENCE

#69/2015 **MATWISHYN** That Terry Lynn Zahara be authorized to attend the Municipal Infrastructure Conference to be held in Nipawin on April 21-23, 2015. Registration fee of \$250.00 and out of pocket expenses to be paid by the municipality.

CARRIED

ACCOUNTS

#70/2015 **WILSON** That Accounts 6619 – 6624 issued on March 31, 2014 for the amount of \$24,544.65 be approved as attached.

CARRIED

CALL FOR PROPOSAL

#71/2015 **HRADEC** That the proposal for a multi-lot Country Residential Subdivision submitted by Kimberlite Kountry Homes be shortlisted..

CARRIED

ADJOURNMENT

#72/2015 **WILSON** That it being 5:00 pm, that we adjourn.

CARRIED

Reeve Norma Sheldon

Acting Administrator Terry Lynn Zahara

