

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 Monday, November 26, 2018.

Present: Reeve Paul Rybka

Michael Grassick, Division #1 Councillor
Tyler Hazelwood, Division #2 Councillor
Barton Franc, Division #3 Councillor
Richard Wilson, Division #4 Councillor
Wayne Acorn, Division #5 Councillor
Mike Ethier, Division #6 Councillor

Roseanne (Roxanne) Roy, Administrator

Larry Zatlyn , Solicitor for the RM of Prince Albert No. 461 entered council chambers at 7:34 pm

Deputy Reeve Richard Wilson called the meeting to order at 7:34 pm

AGENDA

#456/2018 **ETHIER** That the agenda be approved as presented.

CARRIED

Reeve Paul Rybka declared a conflict of interest and was asked to remain in council chambers

IN CAMERA

#457/2018 **FRANC** That the meeting proceed in camera at 7:36 pm, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss legal matters.

CARRIED

#458/2018 **GRASSICK** That Council returns to the regular scheduled agenda at 7:41 pm.

CARRIED

#459/2018 **ACORN** That the meeting proceed in camera at 7:51 pm, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss legal matters.

CARRIED

#460/2018 **GRASSICK** That Council returns to the regular scheduled agenda at 8:31 pm.

CARRIED

Reeve Paul Rybka left council chambers at 8:32 pm

#461/2018 **HAZELWOOD** That the meeting proceed in camera at 8:32 pm, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss legal matters.

CARRIED

#462/2018 **HAZELWOOD** That Council returns to the regular scheduled agenda at 9:20 pm.

CARRIED

ADJOURNMENT

#463/2018 **FRANC** That it being 9:20 pm, we now adjourn.

CARRIED

Richard Wilson, Deputy Reeve

Roseanne (Roxanne) Roy, Administrator