

**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 Friday, October 3, 2018.

Present: Reeve Paul Rybka

Michael Grassick, Division #1 Councillor  
Keegan Hawreliuk, 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 9:05 am

Reeve Paul Rybka called the meeting to order at 9:05 am

**AGENDA**

#363/2018      **ETHIER**      That the agenda be approved as presented.

**CARRIED**

Reeve Paul Rybka declared a conflict of interest and removed himself as Chair at 9:06 pm

Deputy Reeve Richard Wilson resumed chair at 9:06 am

Councillor Keegan Hawreliuk declared a conflict of interest and excused himself at 9:07 am

**IN CAMERA**

#364/2018      **GRASSICK**      That the meeting proceed in camera at 9:07 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss legal matters.

**CARRIED**

#365/2018      **ACORN**      That Council returns to the regular scheduled agenda at 9:15 am.

**CARRIED**

Reeve Paul Rybka left council chambers at 9:15 am

#366/2018      **ETHIER**      That the meeting proceed in camera at 9:16 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss legal matters.

**CARRIED**

#367/2018      **ACORN**      That Council returns to the regular scheduled agenda at 10:07 am.

**CARRIED**

Larry Zatlyn, Solicitor for the RM left council chambers at 10:08 am

Councillor Keegan Hawreluik entered council chambers at 10:08 am

**ADJOURNMENT**

#368/2018      **FRANC**      That it being 10:16 am, we now adjourn.

**CARRIED**

---

**Richard Wilson, Deputy Reeve**

---

**Roseanne (Roxanne) Roy, Administrator**