

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461

Minutes of the special meeting of the Council of Rural Municipality of Prince Albert No. 461 held in joint Council Chambers of the Municipality Centennial Building, 99 River Street East, Prince Albert, SK S0K 0A1 on Monday, December 2, 2019.

Present: Eric Schmalz, Reeve
Michael Grassick, Division #1 Councillor
Barton Franc, Division #3 Councillor
Richard Wilson, Division #4 Councillor
Wayne Acorn, Division #5 Councillor
Mike Ethier, Division #6 Councillor
Roxanne Roy, Administrator
Brittany Hastings, Assistant Administrator

Absent: Tyler Hazelwood, Division #2 Councillor

Reeve Eric Schmalz called the meeting to order at 1:08 pm

Allan Evans, Reeve and Cherie Opseth, Administrator for the RM of Birch Hills No. 460 entered council chambers at 1:08 pm.

AGENDA

#497/2019 FRANC That the agenda be approved as presented. **CARRIED**

Reeve Evans and Ms. Opseth spoke to council regarding a proposed regional landfill dump that could potentially be built in the RM of Birch Hills No. 460. Reeve Evans told council that they were here solely representing the RM of Birch Hills.

The RM of Birch Hills has had a public hearing, with some support and some against. The council will be discussing and possibly voting on it at their next regular council meeting in December.

The proposed site is pasture land that is located in the SE corner of the RM. An independent engineering firm was hired to gather information for the RM to see if the site was feasible.

Once all the information is gathered, the council will look over that information and make a decision whether or not it will work for the RM.

INTEREST/WASTE MANAGEMENT

#498/2019 ETHIER That we agree to send a letter of interest to the RM of Birch Hills No. 460 regarding the proposed landfill/dump. **CARRIED**

ADJOURNMENT

#499/2019 FRANC That it being 2:23 pm, we now adjourn. **CARRIED**

Eric Schmalz, Reeve

Roseanne (Roxanne) Roy, Administrator