

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, January 22, 2020.

Present: Eric Schmalz, Reeve

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

Roxanne Roy, Administrator

Absent: Mike Ethier, Division #6 Councillor
Brittany Hastings, Assistant Administrator

Reeve Eric Schmalz called the meeting to order at 3:23 pm

AGENDA

#048/2020 **GRASSICK** That the agenda be approved as presented. **CARRIED UNANIMOUSLY**

Reeve Eric Schmalz declared a conflict of interest and removed himself from chair at 3:34 pm and left council chambers.

Deputy Reeve Richard Wilson resumed the chair at 3:34 pm

REPAVEMENT

#049/2020 **ACORN** That we agree to proceed with the proposal provided by the Ministry of Highways to repave 2.83 km of the south service roads in the RM of Prince Albert on a 50/50 cost share with the Ministry. The Ministry of Highways shall retain ownership of the service roads. **CARRIED UNANIMOUSLY**

Reeve Eric Schmalz entered council chambers at 3:52 pm

Deputy Reeve Richard Wilson stepped down as chair at 3:52 pm and Reeve Eric Schmalz resumed chair

ADJOURNMENT

#050/2020 **ACORN** That it being 3:54 pm, we now adjourn. **CARRIED UNANIMOUSLY**

Eric Schmalz, Reeve

Roseanne (Roxanne) Roy, Administrator