

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 S6V 0A1 on Tuesday March 29th, 2022.

Present: Eric Schmalz, Reeve

Michael Grassick, Division #1 Councillor
Tyler Hazelwood, Division #2 Councillor
Guy St. Hilaire, Division #3, Councillor
Richard Wilson, Division #4 Councillor
Colin Sheldon, Division #5 Councillor

Rochelle Neff, Chief Administrative Officer

Absent: Karri Willick, Assistant Chief Administrative Officer
Darryl Hannah, Acting Foreman
Mike Ethier, Division #6 Councillor

Reeve Eric Schmalz called the meeting to order at 11:07 am

AGENDA

#097/2022 **GRASSICK** That the agenda be approved as presented.

CARRIED UNANIMOUSLY

CHANGE ORDER

#098/2022 **GRASSICK** That Council agrees to the Change Order from Lehner including the purchase of a generator, for the new RM Office/Shop.

CARRIED UNANIMOUSLY

RECESS - LUNCH

#099/2022 **HAZELWOOD** That we recess for lunch at 12:45 pm.

CARRIED UNANIMOUSLY

Reeve, Eric Schmalz called the meeting back to order at 1:17 pm

CHANGE ORDER

#100/2022 **WILSON** That Council agrees to the Change Order from Riverview Mechanical omitting the sensor faucets replacing them with the basin faucets, for the new RM

Office/Shop.

CARRIED UNANIMOUSLY

#101/2022 ST. HILAIRE That it being 1:53 pm, we now adjourn.

CARRIED UNANIMOUSLY

Eric Schmalz, Reeve

Rochelle Neff, Chief Administrative Officer