

Rural Municipality of Clayton No. 333

Minutes of the Special Council Meeting

August 20, 2024 - 09:00 AM

113 1 Ave. N., Hvas, SK

Zoom Meeting ID: 828 2889 7366

In Attendance:

Reeve Hal Griffith, Division 1 Councillor Duane Hicks, Division 2 Councillor Darin Jacquemart,
Division 3 Councillor Dean Serdachny, Division 4 Councillor Ron Perepeluk,
Division 5 Councillor Dwight Rubletz, Administrator Tanya Papp

Absent:

Division 6 Councillor Lorne Ball

Call to Order

A quorum being present, Reeve Hal Griffith called the meeting to order at 9:00 a.m.

Councillor Ron Perepeluk joined the meeting via electronic means.

Conflict of Interest

No one declared a Conflict of Interest.

New Business

Legal Discussion for the DMR Bridge

In Camera

2024-00223

Moved by: Councillor Dean Serdachny

THAT council proceed In Camera at 9:05 a.m. to discuss legal matters related to the Dyck Memorial Road Bridge, pursuant to Section 21 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

9:30 a.m. - Councillor Ron Perepeluk departed the Council Meeting.

Out of Camera

Council comes Out of Camera and the Special Meeting of Council reconvenes at 9:40 a.m.

Adjournment

2024-00224

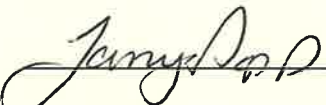
Moved by: Councillor Darin Jacquemart

THAT we adjourn this meeting at 9:44 a.m.

CARRIED



Reeve



Administrator