

Rural Municipality of Clayton No. 333

Minutes of the Special Council Meeting

September 5, 2024 - 01:00 PM

113 1 Ave. N., Hvas, SK

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, Division 6 Councillor Lorne Ball, Administrator Tanya Papp

Call To Order

A quorum being present, Reeve Hal Griffith called the meeting to order at 1:00 p.m.

1:10 p.m. - Councillor Dean Serdachny entered Council Chambers.

Conflict of Interest

No one declared a Conflict of Interest.

New Business

Legal Discussion for the DMR Bridge

In Camera

2024-00225

Moved by: Councillor Dean Serdachny

THAT council proceed In Camera at 1:12 p.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

1:30 p.m. - Councillor Ron Perepeluk entered Council Chambers.

2:07 p.m. - Milad Alishahi from MLT Aikins LLP joined the Special Council Meeting via telephone.

2:40 p.m. - Milad Alishahi departed the Special Council Meeting.

2:42 p.m. Councillor Darin Jacquemart joined the Special Council Meeting via telephone.

2:44 p.m. - Councillor Darin Jacquemart departed the Special Council Meeting.

Out of Camera

Council comes Out of Camera and the Special Meeting of Council reconvenes at 2:45 p.m.

Adjournment

2024-00226

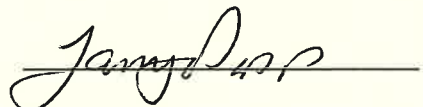
Moved by: Councillor Duane Hicks

THAT we adjourn this meeting at 2:46 p.m.

CARRIED



Reeve



Administrator