

Rural Municipality of Clayton No. 333

Minutes of the Special Council Meeting

October 2, 2024 - 09:00 AM

113 1 Ave. N., Hyas, 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 6 Councillor Lorne Ball, Administrator Tanya Papp

Absent:

Division 5 Councillor Dwight Rubletz

Call To Order

A quorum being present, Deputy Reeve Darin Jacquemart called the meeting to order at 9:00 a.m.

9:00 a.m. - Reeve Hal Griffith joined the meeting via telephone.

Conflict of Interest

No one declared a Conflict of Interest.

New Business

Legal Discussion for the DMR Bridge

In Camera

2024-00245 **Moved by:** Councillor Ron Perepeluk

THAT council proceed In Camera at 9:07 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

9:17 a.m. - Milad Alishahi from MLT Aikins LLP joined the Special Council Meeting via electronic means.

9:35 a.m. - Milad Alishahi departed the Special Council Meeting.

Out of Camera

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

Settlement Documents

2024-00246 **Moved by:** Councillor Dean Serdachny

THAT Council authorizes the Reeve and the Administrator to execute settlement documents in relation to the litigation with Can-Struct Systems Inc.

CARRIED

Adjournment

2024-00247 **Moved by:** Councillor Duane Hicks

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

CARRIED

Reeve

Administrator

Initials : _____ 