

Rural Municipality of Clayton No. 333

Minutes of the Special Council Meeting

August 8, 2024 - 09:00 AM

113 1 Ave. N., Hvas, SK

Zoom Meeting ID: 876 6196 3544

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 4:04 p.m.

Conflict of Interest

No one declared a Conflict of Interest.

New Business

Legal Discussion for the DMR Bridge

In Camera

2024-00202

Moved by: Councillor Dean Serdachny

THAT council proceed In Camera at 4:05 p.m. to discuss legal matters related to the Dyck Memorial Bridge pursuant to Section 21 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

4:05 p.m. - Milad Alishahi from MLT Aikins LLP joined the Council Meeting via electronic means.

5:00 p.m. - Milad Alishahi departed the Council Meeting.

5:00 p.m. - Councillor Dwight Rubletz joined the Council Meeting via electronic means.

5:20 p.m. - Councillor Dwight Rubletz departed the Council Meeting.

Out of Camera

Council comes Out of Camera and the Special Meeting of Council reconvenes at 5:25 p.m.

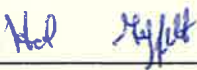
Adjournment

2024-00203

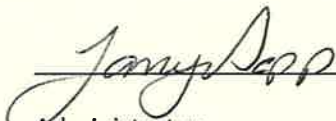
Moved by: Councillor Darin Jacquemart

THAT we adjourn this meeting at 5:30 p.m.

CARRIED



Reeve



Administrator