

Rural Municipality of Shellbrook No. 493

July 29, 2020

SPECIAL MEETING

MINUTES of a SPECIAL meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, July 29, 2020 in the Municipal Office Council Chambers at Shellbrook, Saskatchewan.

PRESENT:

Reeve	- Doug Oleksyn (chambers)
Division 1	- Cliff Skauge (conference)
Division 2	- Phil Hamel (conference)
Division 5	- Derwin Joelson (conference)
Division 6	- Ron Herzog (conference)
Acting Administrator	- Duane Storey(chambers)

ABSENT:

Division 3	- Sean Helm
Division 4	- Jay Ferster

191.07.20 **CALL TO ORDER:**
Reeve Oleksyn called the meeting to order at 10:00 A.M.

192.07.20 **ADOPTION OF AGENDA:**
JOELSON: That the Council of the RM of Shellbrook No. 493 adopt the Agenda as presented
CARRIED.

NEW BUSINESS:

193.07.20 **BYLAW NO. 04 /2020 TIME EXTENSION 2019 FINANCIAL STATEMENTS BYLAW:**
SKAUGE: That Bylaw 04/2020, being a Bylaw to extend submission of Financial Statements deadline The Ministry of Government Relations as annexed hereto and forming a part of these minutes, be given first reading.

CARRIED.

194.07.20 **BYLAW NO. 04 /2020 TIME EXTENSION 2019 FINANCIAL STATEMENTS BYLAW:**
HERZOG That Bylaw 04/2020, being a Bylaw to extend submission of Financial Statements deadline with The Ministry of Government Relations, be given second reading.

CARRIED.

195.07.20 **BYLAW NO. 04 /2020 TIME EXTENSION 2019 FINANCIAL STATEMENTS BYLAW:**
SKAUGE: That Bylaw 04/2020 being a Bylaw to extend submission of Financial Statements deadline with The Ministry of Government Relations, be given a third reading at this meeting.

UNANIMOUSLY CARRIED.

196.07.20 **BYLAW NO. 04 /2020 TIME EXTENSION 2019 FINANCIAL STATEMENTS BYLAW:**
JOELSON: That Bylaw 04/2020, being a Bylaw to extend Financial Statements deadline with The Ministry of Government Relations as annexed hereto and forming a part of these minutes be read a third time. Further this Bylaw be now passed, adopted, sealed and signed by Reeve and Acting Administrator.

CARRIED

197.07.20 **CRUTWELL ORDER TO REMEDIES:**
HAMEL: That the RM of Shellbrook No. 493 authorizes that contractor be hired to complete expired unfinished Order to Remedies.

- Lot 01 BLK 06 76PA00132 Crutwell.
- Lot 02 BLK 06 76PA00132 Crutwell.
- Lot 05 BLK 06 76PA00132 Crutwell.

CARRIED.

198.07.20 **ADJOURNMENT:**
HELM: That the meeting be adjourned at 10:25 am.

CARRIED.

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY