

**MINUTES** of a SPECIAL meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Monday, November 23, 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 3	- Christine Strube (chambers)
Division 4	- Jay Ferster (chambers)
Division 5	- Derwin Joelson (chambers)
Division 6	- Ron Herzog (conference)
Acting Administrator	- Duane Storey(chambers)
Mentor	-Hugh Otterson (Chambers) Excused at 10am

**295.11.20** **CALL TO ORDER:**  
Reeve Oleksyn called the meeting to order at 8:34 A.M.

**296.11.20** **ADDITIONS TO AGENDA:**  
**SKAUGE:** That the Agenda be amended with the following additions.  
1. Office Laptop

**UNANIMOUSLY CARRIED.**

**297.11.20** **ADOPTION OF AGENDA:**  
**JOELSON:** That the Agenda be adopted as amended.

**CARRIED.**

The Administrator left the Council Chambers at 8:45 am

**298.11.20** **IN-CAMERA SESSION:**  
**JOELSON:** That the Council of the RM of Shellbrook No. 493 go into an in-camera session at 8:46am and further that Mentor Hugh Otterson be asked to remain in the room.

**CARRIED.**

Mentor Hugh Otterson left the Council Chambers at 10:00 am

**299.11.20** **OUT OF IN-CAMERA:**  
**FERSTER:** That the Council of the RM of Shellbrook No. 493 come out of in-camera session at 10:59am and reconvene the November 23, 2020 Special Meeting.

**CARRIED.**

Assistant Administrator Val Thompson entered Council Chambers at 10:00am.  
Assistant Administrator Val Thompson left the Council Chambers at 10:20 am

Administrator re-entered Council Chambers at 11:00am.

**300.11.20** **OFFICE LAPTOP:**  
**JOELSON:** That a Laptop be purchased from Munisoft for \$2,536.00 plus taxes.

**CARRIED.**

**301.11.20** **ADJOURNMENT:**  
**JOELSON:** That the meeting be adjourned at 11:20 am.

**CARRIED.**

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**REEVE DOUG OLEKSYN**

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**ADMINISTRATOR DUANE STOREY**

