

Rural Municipality of Shellbrook No. 493

May 26th, 2021

SPECIAL MEETING

MINUTES of a SPECIAL meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, May 26th, 2021 in the Municipal Office Council Chambers at Shellbrook, Saskatchewan.

PRESENT: Reeve - Doug Oleksyn
Division 1 - Cliff Skauge
Division 2 - Phil Hamel (conference)
Division 3 - Christine Strube
Division 5 - Derwin Joelson
Division 6 - Ron Herzog (conference)
Administrator - Duane Storey
ABSENT: Division 4 - Jay Ferster

- 162.05.21** **CALL TO ORDER:**
Reeve Oleksyn called the meeting to order at 8:25 a.m. **CARRIED.**
- 163.05.21** **ADOPTION OF AGENDA:**
HAMEL: That, the May 26th, 2021, agenda be adopted as presented. **CARRIED.**
- 164.05.21** **RECYCLING PROGRAM**
STRUBE: That, the proposal for recycling in the Rural Municipality of Shellbrook 493. be adopted as amended. With the addition of extra bins at Marchant Grove. **CARRIED.**
- 165.05.21** **GO IN CAMERA:**
SKAUGE: That, the time being 10:33 a.m., Council close a portion of this meeting to the public to go in camera under the authority of Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss Strategic Planning matters, the public gallery be vacated and those present for this closed session be Reeve Doug Oleksyn and Councilor's Cliff Skauge, Phil Hamel by conference call, Christine Strube, Derwin Joelson, Ron Herzog by conference call and Administrator Duane Storey. **CARRIED.**
- 166.05.21** **GO OUT OF CAMERA:**
JOELSON: That, the time being 11:00a.m., Council go out of camera and invite the public back into the Council Meeting. **CARRIED.**
- 167.05.21** **BUDGET 2021:**
SKAUGE: That, budget 2021 discussions be postponed until the June 9th, 2021 regular meeting of council. **CARRIED.**
- 168.05.21** **BYLAW NO. 02/2021 TO GRANT EXTENSION OF TIME – ASSESSMENT ROLL:**
SKAUGE: That, Bylaw 02/2021, being a Bylaw to extend the time required for the completion of the assessment roll as annexed hereto and forming a part of these minutes, be given first reading. **CARRIED.**
- 169.05.21** **BYLAW NO. 02/2021 TO GRANT EXTENSION OF TIME – ASSESSMENT ROLL:**
JOELSON: That, Bylaw 02/2021, being a Bylaw to extend the time required for the completion of the assessment roll as annexed hereto and forming a part of these minutes, be given second reading. **CARRIED.**
- 170.05.21** **BYLAW NO. 02/2021 TO GRANT EXTENSION OF TIME – ASSESSMENT ROLL:**
HAMEL: That, Bylaw 02/2021, being a Bylaw to extend the time required for the completion of the assessment roll as annexed hereto and forming a part of these minutes, be given a third reading at this meeting. **CARRIED UNANIMOUSLY.**
- 171.05.21** **BYLAW NO. 02/2021 TO GRANT EXTENSION OF TIME – ASSESSMENT ROLL:**
STRUBE: That, Bylaw 02/2021, being a Bylaw to extend the time required for the completion of the assessment roll as annexed hereto and forming a part of these minutes be read a third time. Further this Bylaw be now adopted, sealed and signed by Reeve and Administrator. **CARRIED.**

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172.05.21

ADJOURNMENT:

JOELSON: That, this meeting be adjourned at 11:07 a.m.

CARRIED.

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY