

# Rural Municipality of Shellbrook No. 493

November 18th, 2022

## SPECIAL MEETING

**MINUTES** of a SPECIAL meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Friday, November 18th, 2022 in the Municipal Office Council Chambers at Shellbrook, Saskatchewan.

**PRESENT:**

Reeve	- Doug Oleksyn
Division 1	- Cliff Skauge
Division 2	- Phil Hamel
Division 3	- Christine Strube
Division 4	- Jay Ferster
Division 5	- Derwin Joelson
Division 6	- Ivan Ten Bos
Administrator	- Duane Storey

**CALL TO ORDER:**

Reeve Oleksyn called the meeting to order at 8:37 a.m.

**332.11.22** NOVEMBER 18th, 2022 SPECIAL MEETING AGENDA:

**SKAUGE:** That, the Agenda of the Special Meeting of Council on November 18, 2022 be amended as follows:

- Equipment Update.

**CARRIED UNANIMOUSLY.**

**333.11.22** ADOPTION OF AGENDA:

**JOELSON:** That, the November 18, 2022, agenda be adopted as amended.

**CARRIED.**

**OATH OF OFFICE:**

Administrator Duane Storey reports that the following;

- Division 2 - Philip Hamel
- Division 4 – Jay Ferster
- Division 6 – Ivan Ten Bos

Have all been elected as Councilor of the Rural Municipality of Shellbrook No. 493 by acclamation, and that all The Oath of Office's have been signed.

**334.11.22** PROPERTY SELF INSURANCE PROGRAM:

**JOELSON:** That, discussions in regards to the Property Self Insurance Program be postponed to the December 7<sup>th</sup>, 2022 regular meeting of Council.

**CARRIED.**

**335.11.22** 2014 KENWORTH T800:

**SKAUGE:** That, a \$1,000 refundable deposit be sent to Western Truck & Trailer to hold a 2014 Kenworth T800 Plow Truck for further inspection.

**CARRIED.**

**336.11.22** POLICY REVIEW:

**STRUBE:** That, discussions in regards to Policy Review be postponed awaiting further information from the Administrator.

**CARRIED.**

**337.11.22** ADJOURNMENT:

**JOELSON:** That, this meeting be adjourned at 10:46 a.m.

**CARRIED.**

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REEVE DOUG OLEKSYN

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ADMINISTRATOR DUANE STOREY