

Rural Municipality of Shellbrook No. 493  
MARCH 29th, 2023  
SPECIAL MEETING

**MINUTES** of a SPECIAL meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, March 29th, 2023 in the Municipal Office Council Chambers at Shellbrook, Saskatchewan.

<b>PRESENT:</b>	Reeve	- Doug Oleksyn
	Division 1	- Cliff Skauge
	Division 2	- Phil Hamel (conference)
	Division 3	- Christine Strube
	Division 5	- Derwin Joelson
	Division 6	- Ivan Ten Bos
	Administrator	- Duane Storey
<b>ABSENT:</b>	Division 4	- Jay Ferster

**CALL TO ORDER:**

Reeve Oleksyn called the meeting to order at 8:31 a.m.

092.03.23

**ADOPTION OF AGENDA:**

**JOELSON:** That, the March 29, 2023, agenda be adopted as presented.

**CARRIED.**

093.03.23

**SPECIAL MEETING NOTICE:**

**SKAUGE:** That, in accordance with *section 7(5) of Bylaw No. 2018-01* that a Special Meeting of Council be held at 8:30a.m. on March 29, 2023.

**CARRIED UNANIMOUSLY.**

094.03.23

**2013 ARNES TRAILER:**

**JOELSON:** That, a 2013 Arnes Belly Dump trailer be purchased from Sterling Concrete & Hauling GP Inc. at a cost of \$36,000 plus PST and GST.

**CARRIED.**

095.03.23

**ADJOURNMENT:**

**TEN BOS:** That, this meeting be adjourned at 8:37 a.m.

**CARRIED.**

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REEVE DOUG OLEKSYN

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ADMINISTRATOR DUANE STOREY