

RURAL MUNICIPALITY OF VANSCOY NO. 345

*Minutes of the Special Meeting of Council for the Rural Municipality of Vanscoy No. 345 held in the RM of Vanscoy Council Chambers, #300 Main Street
Vanscoy, Saskatchewan
Friday, March 17, 2023*

Reeve: Leonard Junop
Councilors

Division 1: James Harvey
Division 2: Jeff Colborn ABSENT
Division 3: Jeff Kielo

Division 4: Brandon Little
Division 5: Liana Larson
Division 6: Dean Gregory

Administrator Leanne Mack

Public Notice was provided for the Special Meeting in accordance with The Municipalities Act and Public Notice Bylaw No. 01-2022.

Reeve Junop called the meeting to order at 9:05 am C.S.T.

Conflict of Interest Declaration

None

Approval of Agenda

41-03-2023 Larson: That the agenda be approved as presented.

Carried

Closed Session

42-03-2023 Little: That this meeting be closed to the public as per *The Local Authority Freedom of Information and Protection of Privacy Act* Part III for discussion of Solicitor-client Privilege at 9:07 am.

Carried

Names of parties present during closed session: Leonard Junop, James Harvey, Jeff Kielo, Brandon Little, Liana Larson, Dean Gregory & Leanne Mack.

Closed Session Ends

43-03-2023 Little: That Council move out of closed session and that the Public Meeting resume at 10:38 am.

Carried

44-03-2023 Junop: That the RM of Vanscoy No. 345 Council will withdraw from the Delisle and District firefighting Commission in accordance with section 7 of the amended agreement to Bylaw 3-2004 effective December 31, 2023.

Carried Unanimously

*Kim Anderson – Robertson Stromberg via conference call joined the meeting at 10:50 am
To discuss the fire commission*

Kim Anderson exited the meeting at 10:59 am

Adjournment

45-03-2023 Harvey: That this meeting adjourned at 11:48 am.

Carried

Minutes adopted by resolution of Council on the 13th day of April, 2023.

Reeve

Administrator