

**MINUTES OF THE SPECIAL MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF ROSEDALE NO. 283
HELD IN THE COUNCIL CHAMBERS LOCATED AT THE MUNICIPAL OFFICE
107 LINCOLN AVENUE HANLEY SASKATCHEWAN
FRIDAY, APRIL 29TH, 2022**

COUNCIL PRESENT:

Reeve:		Nick Patkau
Councillors:	Division 1	Kevin Ouellette
	Division 2	Murray Phillips
	Division 3	Lucas Ringdal (8:05 a.m.)
	Division 4	Norm Suderman
	Division 5	Chris Harder
	Division 6	Harold Dyck (8:41 a.m.)

ADMINISTRATION:

Administrator	Danielle Haché
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The Request for a Special Meeting Form is attached hereto forming a record of this meeting. Sufficient public notice was given.

CALL TO ORDER: A quorum present, Reeve Patkau called the meeting to order at 7:49 a.m.

CONFLICT OF INTEREST: None.

ADOPTION OF AGENDA:

114/22 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting.

Carried.

Councillor Ringdal entered the meeting room at 8:05 a.m.

DELEGATE: Mark Gress, of Robb Kullman Engineering, entered the meeting room at 8:06 a.m.

IN-CAMERA:

115/22 Phillips: That we go in camera at 8:06 a.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to open the New R.M. Shop and Office Construction tenders.

Carried.

Councillor Dyck entered the meeting room at 8:41 a.m.

Mark Gress left the meeting at 8:59 a.m.

Councillor Dyck left the room at 8:59 a.m. and returned at 9:03 a.m.

OUT OF CAMERA:

116/22 Ringdal: That we come out of camera at 9:36 a.m.

Carried.

BYLAW 01/2022 – 1ST READING – A BYLAW TO AMEND BYLAW 03/99 THE ZONING BYLAW:

117/22 Suderman: That Bylaw 01/2022, a bylaw to amend bylaw 03/99, known as the Zoning Bylaw under Subsection 46(3) of *The Planning and Development Act, 2007*, be read a first time.

Carried.

ADJOURNMENT:

118/22 Harder: That this meeting of council be adjourned at 9:47 a.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, May 10th, 2022 at 9:00 a.m.


ADMINISTRATOR


REEVE