

R.M. of Montrose No. 315
Special Council Meeting
Held at: 311 – 1st Avenue, Donavon, SK
R.M. Council Chambers
Tuesday, January 17, 2023 9:00am

Present:

Reeve: Raymond French
Councilor Division 1: Judy Curren
Councilor Division 2: Robert Haugen
Councilor Division 4: Bernard Howe
Councilor Division 5: Casey Schumacher
Councilor Division 6: Joe Schumacher
Administrator: DeAnne Robblee

Absent:

Councilor Division 3: John Rodgers

Call To Order:

026/23 R. French : That the Special Council meeting was called to order by Reeve, Raymond French at 9:17am. CARRIED

027/23 R. French : That this is the opportunity for council to make any pecuniary interest declarations for this meeting. None declared. CARRIED

Approval of Agenda:

028/23 J. Schumacher : That Council approved the Agenda with no additions. CARRIED

New Business:

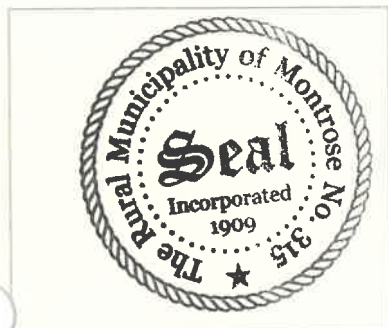
029/23 J. Curren : That the Administrator and Foreman obtain a new quote for the acquisition and installation of a 110hp Turbine Pump from an alternative supplier for the Pike Lake Drainage Project at NE33, 33-6-3. CARRIED

Drainage / Pump

Adjournment:

030/23 R. French : That this meeting be adjourned at 9:32pm this 17th Day of January, 2023. CARRIED

Signed and Sealed before me this 16th Day of February, 2023.




Raymond French, Reeve


DeAnne Robblee, Administrator