Minutes of the Special Meeting of the Council of the Rural Municipality of McLeod No. 185, held on Monday, September 21, 2020 in the Council Chamber of the Municipal Office, 102 Main Street, Neudorf, Saskatchewan commencing at 8:00 a.m.

PRESENT: Clifford Allen, Reeve,

Andrew Waldbauer, Councillor for Division One,

Jay Wirth, Councillor for Division Two, Ken Piller, Councillor for Division Three; Trevor Hauser, Councillor for Division Four, Randolph Goebel, Councillor for Division Five, Bob Moulding, Councillor for Division Six,

Tara Harris, Administrator;

ABSENT:

<u>CALL TO ORDER:</u> A quorum being present, Reeve Allen called the meeting to order at 8:06 a.m.

Delegation Ryan Herbert from Western Infrastructure entered Chambers at 8:29 a.m. for the purpose of discussing additional repairs to the Division 6 Bridge, ESE 36-20-10 W2M.

Councillor Goebel left Chambers at 8:45 a.m.

Delegation Ryan Herbert left Chambers at 8:48 a.m.

Councillor Goebel entered Chambers at 8:48 a.m.

"DIVISION 6 BRIDGE":

#264-20

COUNCILLOR MOULDING: That the municipality shall not proceed with Division 6 enbankment repair (Bridge ESE 36-20-10 W2M) at this time AND FURTHERMORE THAT a reserve fund shall be created to prepare for future maintenance and replacement costs.

CARRIED

ADJOURNMENT:

#265-20

COUNCILLOR MOULDING: That the meeting be adjourned at 10:09 a.m.

CARRIED

Tara Harris, Administrator

Clifford Allen, Reeve