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| **Present:** | |
| Reeve- | Clifford Allen |
| Councillor Division 1- | Andrew Waldbauer |
| Councillor Division 2 - | Jay Wirth |
| Councillor Division 3 - | Dean Krupski |
| Councillor Division 4 - | Trevor Hauser |
| Councillor Division 5 - | Michael Loveridge |
| Administrator (Acting) - | Chantelle Ottenbreit |
| Foreman - | Bradley Schick |
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| **Absent** | |
| Councillor Division 6- | Bob Moulding |

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| **Call to Order:** |
| A quorum being present, Reeve Clifford Allen called the meeting to order at 8:05 A.M. |

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|  |  | **Purpose:** |
|  |  | The purpose of this meeting is to discuss office buildings renovations and the purchase of a Grader and Tractor. |
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|  |  | **Delegation:** |
|  |  | 8:20 a.m. – Chad Kohlenberg, Mayor, Village of Neudorf |
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|  |  | **Building Renovations:** |
| **153/22** |  | **Waldbauer:** That the Municipality agrees with the building renovations as proposed by the Village of Neudorf, and further that the Municipality budgets for renovation expenses up to a total cost of $20,000.00. |
|  |  | **Carried.** |
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|  |  | **Delegation:** |
|  |  | 8:55 a.m. – Tyler Lakeman, Finning |
|  |  | 9:30 a.m. – Grant Lacaille, Brandt |
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|  |  | *Foreman Brad Schick left the meeting at 10:25 a.m.* |
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|  |  | **Closed Session:** |
| **154/22** |  | **Wirth:** That meeting enter into closed session at 10: 40 a.m. as per Section 120 of *The Municipalities Act* to discuss strategic planning. |
|  |  | **Carried.** |
|  |  | Present: Reeve Clifford Allen, Councilors Andrew Waldbauer, Jay Wirth, Dean Krupski, Trevor Hauser, Michael Loveridge, and Acting Administrator Chantelle Ottenbreit. |
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|  |  | **Open Session:** |
| **155/22** |  | **Krupski**: That the meeting reconvene intoopen session at 11:15 a.m. |
|  |  | **Carried.** |
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|  |  | **Grader Purchase:** |
| **156/23** |  | **Loveridge:** That the Municipality purchase a 2023 John Deere 772 GP AWD Grader from Brandt Equipment as per the quote dated October 26, 2022 and further that the method of disposal of the 2014 Caterpillar 140M AWD Motor Grader by either trade-in or private sale be determined by Council at the time of invoicing of the 2023 John Deere. |
|  |  | **Carried.** |
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|  |  | **Adjournment** |
| **157/22** |  | **Waldbauer:** That this meeting adjourn 12:33 p.m. |
|  |  | **Carried.** |
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|  |  | Reeve Administrator |