

RM OF MOOSE CREEK NO. 33

Minutes of the special meeting of the Council of the R.M. of Moose Creek No. 33 which was called by the Reeve and was held in the RM office, 118-5th Street, Alameda, SK on Tuesday, June 28, 2016 at 8:00am.

PRESENT: Murray Rossow, Reed Gibson, Howard Sloan, Phil Yanchycki, Jeff Humphries, Scott Hewitt
Administrator Sentura Freitag, Assistant Administrator Michelle Needham

ABSENT: Jeremy Nielsen

Public notice was given as per Public Notice Bylaw 2-2005.

The Purpose of this meeting was to discuss:

1. Development Approval Application from TransGas
2. Supplementary Assessment Bylaw

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:00A.M.

TransGas **233/16 Sloan:**
That the RM shall approve the Development Permit request from TransGas for pipeline project (20115515) Steelman to Alameda NOS 12 Loop of approximately 27.5km pending signature of the RM of Moose Creek's Crossing Agreement.

CARRIED

Bylaw 15/16 **234/16 Yanchycki:**
1st reading That Bylaw 15/2016 A Bylaw Respecting Supplementary Assessments shall be introduced and read a first time.

CARRIED

Bylaw 15/16 **235/16 Humphries:**
2nd reading That Bylaw 15/2016 A Bylaw Respecting Supplementary Assessments shall be read a second time.

CARRIED

Bylaw 15/16 **236/16 Gibson:**
3rd reading That Bylaw 15/2016 A Bylaw Respecting Supplementary Assessments shall be read a third time.

CARRIED UNANIMOUSLY

Bylaw 15/16 **237/16 Sloan:**
That Bylaw 15/2016 A Bylaw Respecting Supplementary Assessments shall be signed and sealed by the Reeve and Administrator.

CARRIED



Adjourn
9:15am

238/16 Rossow:
That this meeting shall adjourn.

CARRIED



Reeve



Administrator