RM OF MOOSE CREEK NO. 33

Minutes of a special meeting of November 2, 2011 which was held in the R.M. Office at 8:00 AM.

PRESENT:

Reeve: Murray Rossow

Division 1: Scott Hewitt (ABSENT)

Division 2: Reed Gibson

Division 3: Ron Moncrief

Division 4: Phil Yanchycki

Division 5:Jeffrey Humphries

Division 6: Marlowe Brown(ABSENT)Acting Administrator: Valerie Olney

Assistant Administrator: Michelle Needham

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:05AM.

This meeting was called to discuss the following:

- Water issues in the Municipality
- Declaring a State of Emergency

261/11

Motion Yanchycki that

WHEREAS the neighbouring Municipality, the R.M. of Browning No. 34 will be directing large amounts of water into the R.M of Moose Creek No. 33 to alleviate their flooding issues, and

WHEREAS the R.M. of Moose Creek No. 33 may be encountering serious flooding which could impact access and travel on roadways including water ponding, that will require prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of the R.M. of Moose Creek No. 33 and to prevent damage to property within those boundaries,

THEREFORE BE IT RESOLVED THAT pursuant to Section 20 of The Emergency Planning Act, Chapter. E-8.1 of the Statutes of Saskatchewan, the Council of the R.M. of Moose Creek No. 33 declares that a local emergency exists on Wednesday, November 2, 2011.

IN WITNESS WHEREOF the Council of the R.M. of Moose Creek No. 33 has by resolution carried, declared this local emergency this 2nd day of November, 2011.

CARRIED

262/11

Motion Moncrief that the R.M. of Moose Creek No. 33 shall discontinue the weekly Emergency Meetings. **CARRIED**

ADJOURN:

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Motion Moncrief that this meeting shall adjourn.

CARRIED

Reeve

Acting Administrator