

### RM OF MOOSE CREEK NO. 33

Minutes of the special meeting of the Council of the R.M. of Moose Creek No. 33 which called by the Reeve and was held in the RM office, 118-5<sup>th</sup> Street, Alameda, SK on Wednesday, January 6, 2016 at 8:00am.

**PRESENT:** Murray Rossow, Reed Gibson, Howard Sloan, Phil Yanchycki, Jeff Humphries, Scott Hewitt, **(Division 1 vacant)**  
Administrator Sentura Freitag, Assistant Administrator Michelle Needham

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

The Purpose of this meeting was to discuss:

1. Council Policy Manual
2. Council Procedures Bylaw

#### **CALL TO ORDER:**

This meeting was called to order by the Reeve at 8:10A.M.

The Council Policy Manual and Council Procedures Bylaw were discussed. The Administrator will make all the requested changes and bring both documents to the regular meeting of January 13, 2016.

*Council*            **01/16** Yanchycki:  
*Issues*            That the Ministry of Highways Winter Weights shall be discussed.

**CARRIED**

*Winter.*            **02/16** Sloan:  
*Weights*            That the RM shall opt out of Saskatchewan Highways' winter weight restrictions for 2016.

**CARRIED**

*Adjourn*            **03/16** Yanchycki:  
*10:50am*            That this meeting shall adjourn.

**CARRIED**

  
Reeve

  
Administrator