## RM OF MOOSE CREEK NO. 33

Minutes of a special meeting of January 23, 2011 which was held in the R.M. Office at 7:00 AM

PRESENT: Reeve: Murray Rossow Division 1: Scott Hewitt (Absent)

Division 2: Reed Gibson

Division 3: Ron Moncrief

Division 4: Phil Yanchycki (Absent) Division 5: Jeffrey Humphries

Division 6: Marlowe Brown

Administrator: Sentura Freitag

## CALL TO ORDER:

This meeting was called to order by the Reeve at 7:15 A.M.

The purpose of this meeting was to discuss Mike Morris, SARM lawyer's recommendations regarding the letter received accusing council of not following legislation outlined in *The Municipalities Act* about petitions for referendum.

The Administrator circulated copies of comments made regarding this issue from Mike Morris. Council reviewed the comments provided.

A discussion was held regarding the recommendation from Mike Morris to make application to the Court of Queen's Bench, in Regina, SK for direction. (as per section 138 of The Municipalities Act).

30/11

Motion Moncrief that application to Court of Queen's Bench, Regina, SK to receive direction respecting petition for referendum, as per Section 138(1)(c) of The Municipalities Act be made. Furthermore, that Council shall authorize Mike Morris, SARM Lawyer to instruct Legal Counsel on the RMs behalf.

CARRIED

## **ADJOURN:**

31/11

Motion Rossow that this meeting shall adjourn.

CARRIED