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, 118-5th Street, Alameda, SK on Thursday, January 25, 2018 at 8:00am.

PRESENT:

Howard Sloan, Jeremy Nielsen, Reed Gibson, Kim Dietze (arrived at 8:20am),

Phil Yanchycki, Jeff Humphries, Kelvin Luedtke

CAO Sentura Freitag, Assistant Administrator Michelle Needham

Foreman Kirk Brooks

The Purpose of this meeting was to discuss:

1. 5 year capital works plan

CALL TO ORDER:

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

Adjourn

34/18 Sloan:

11:00am

That this meeting shall adjourn.

CARRIED

Reeve

Chief Administrative Officer