

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 Administrator and was held in the RM office, 118-5th Street, Alameda, SK on Wednesday, January 29, 2020 at 8:00am.

PRESENT: Jeremy Nielsen Division 1
 Reed Gibson Division 2
 Kim Dietze Division 3 (arrived at 9:05am)
 Phil Yanchycki Division 4
 Jeff Humphries Division 5
 Kelvin Luedtke Division 6
 Sentura Freitag Chief Administrative Officer
 Jennifer McNabb Office Assistant
 Kirk Brooks Foreman

ABSENT: Howard Sloan Reeve

Due to the absence of the Reeve, the Deputy Reeve, Phil Yanchycki chaired this meeting.

The Purpose of this meeting was to review, discuss and amend the Five Year Capital Works Plan.

CALL TO ORDER:

This meeting was called to order by the Deputy Reeve at 8:20 am.


The Five Year Capital Works Plan was reviewed by all in attendance, and amended.

Councillor Nielsen left the council chambers at 9:30am and returned at 10:00am.

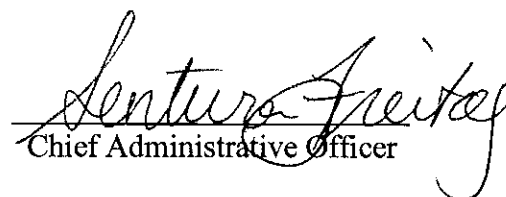
The Chief Administrative Officer will prepare a final new plan and present it at the next regular meeting of council for approval.

Adjourn **39/20** Gibson:
10:20am That this meeting shall adjourn.

CARRIED



Reeve



Chief Administrative Officer