## 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 Thursday, January 5, 2017 at 8:00am.

PRESENT:

Howard Sloan, Kim Dietze, Phil Yanchycki, Jeff Humphries, Kelvin Luedtke Administrator Sentura Freitag, Assistant Administrator Michelle Needham Foreman Kirk Brooks

**ABSENT:** 

Jeremy Nielsen, Reed Gibson

Division 6 Oath of Office of Kelvin Luedtke was submitted to the Administrator prior to the start of the meeting. It shall be filed with the minutes.

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

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

01/17 Humphries:

12:40pm

That this meeting shall adjourn.

**CARRIED** 

Reeve

Administrator