Minutes of the Special Meeting of the Council of the Rural Municipality of Orkney No. 244 Held Thursday the 23rd Day of March, 2023 held at 137 George Avenue, Collacott Subdivision, R.M. of Orkney No. 244

### **Present:**

Reeve Randy Trost

Councillor Division 1 Mathew Charney (Matt) Trevor Protz (Deputy Reeve) Councillor Division 2

Councilor Division 3 Ronald Mehling Jack Maksymiw Councillor Division 4

Councillor Division 5 Vern Effa Robert Kriger Councillor Division 6

> Administrator Bridgette Rushkewich

Jamie Decker Assistant Admin. Public Works Manager Kevin Zamonsky

#### Call to Order:

A quorum being present, Deputy Reeve assumed chair, called the special budget meeting to order, at 1:10 p.m.

Randy Trost, Reeve arrived at 1:37 p.m., Trevor Protz, deputy Reeve, stepped down from Chair and Randy Trost assumed Chair.

### Pay Invoice

Charney: That payment be issued to R.H. Electric Ltd. for invoice W15589 in the amount 112/23 of \$586.08 including taxes and that nor further payments will be made for the replacement of street lights unless there is a resolution of Council prior to the work commencing.

Carried.

# Amend Meeting Date:

Protz: That Council move the April Regular Meeting of Council to April 17, 2023 at 8:00 113/23 a.m. to allow for the R.M.'s attendance at the East Central Transportation Committee meeting held on Thursday, April 13, 2023.

Carried.

## Adjourn:

Trost: That this Regular Meeting of Council adjourn at 4:22 p.m.

Carried.

114/23

Administrator, Bridgette Rushkewich

Ádmin./Reeve