

**Minutes of the Special Meeting of the Council of the Rural Municipality of Orkney No. 244 Held
Monday the 28th Day of April, 2025 held at 137 George Avenue, R.M. of Orkney No. 244, Sk.**

Present:

Reeve	Randy Trost
Councillor Division 1	Joseph Zarowny
Councillor Division 2	Trevor Protz
Councillor Division 3	Kristine Procyshen
Councillor Division 4	Jack Maksymiw
Councillor Division 5	Vern Effa (Deputy Reeve)
Councillor Division 6	Robert Kriger
Administrator	Bridgette Rushkewich

Call to Order:

A quorum being present, Reeve, Randy Trost called the meeting to order, at 8:03 a.m.

CCBF Grant:

158/25 **Zarowny:** That the Council approves amending the Division 1 Drainage application submitted to the Canada Community Building Fund Program to reduce the scope to installing the large culvert south of Collacott for an estimated cost of eighty-five thousand dollars (\$85,000).

Carried Unanimously.

Grass Cutting:

159/25 **Procyshen:** That the Council directs that the grass cutting at the R.M. Office and in the unorganized area of Willowbrook will now be completed by the R.M.'s public works staff.

Carried Unanimously.

In-Camera:

160/25 **Trost:** That the Regular Meeting of Council be closed for an in-camera session at 9:54 a.m. to discuss future capital planning.

Carried.

The Council Meeting reconvene into open session at 11:19 a.m.

161/25 **Trost:** That this Regular meeting of Council recess for a short break at 11:20 a.m.

Carried.

162/25 **Trost:** That this Regular meeting of Council reconvene at 11:37 p.m.

Carried.

2025 Budget:

163/25 **Effa:** That the Council adopts the 2025 budget as discussed and amended.

Carried.

Five Year Capital Plan:

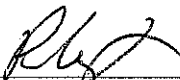
164/25 **Maksymiw:** That the Council adopts the five -year Capital Plan as discussed and amended.

Carried.

Adjourn:

165/25 **Trost:** That this Special Meeting of Council adjourn at 11:41 a.m.

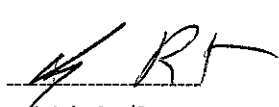
Carried.



Reeve, Randy Trost



Administrator, Bridgette Rushkewich


Admin./Reeve