

RM Spiritwood
Meeting Minutes
Special Meeting of Council March 25, 2021 - 02:00 PM

The Special Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Thursday, March 25th, 2021 via web conferencing.

Present

Reeve – Shirley Dauvin
Division 1 – Larry Vaagen
Division 2 – Al Steinhilber
Division 3 – Terry Wingerter
Division 4 – Dennis Laventure
Division 5 – Jerome Tetreault
Administrator – Colette Bussiere

Absent

Division 6 - Bevra Fee

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|---------|------------|--|----------------|
| | 1 | Call to Order | |
| | | A quorum being present the meeting was called to order at 2:03 pm by Reeve, Shirley Dauvin. | |
| 83-2021 | 2 | Adoption of Agenda
Dennis Laventure | |
| | | That the agenda be adopted as presented. | CARRIED |
| | 3 | New Business | |
| 84-2021 | 3.1 | RM Shop Tender
Al Steinhilber | |
| | | That the tender for the design & construction of the RM shop be awarded to Zaks Building Group. | CARRIED |
| 85-2021 | 3.2 | Seasonal Operator Hires
Terry Wingerter | |
| | | That we enter into seasonal employment agreements with Michael Heisler, Clinton Roth, Arnie Larocque and Ross Thain. | |
| | 3.3 | Budget Discussion | |
| 86-2021 | 4 | Adjourn
Terry Wingerter | |
| | | That the meeting be adjourned at 3:15 pm. | CARRIED |

Administrator/CAO

Reeve