



SPECIAL MEETING OF COUNCIL

Friday, April 1, 2022

**Held in the RM Council Chambers at 101 Railway Avenue
in Bethune, Saskatchewan**

PRESENT

Reeve	Russ Kirzinger
Division 1 Councillor	Kyle Sanderson
Division 2 Councillor	Wesley Hofer
Division 3 Councillor	Sheila Fishley
Division 4 Councillor	Michael McGill
Division 5 Councillor	Ashton Riche
Administrator	Tammy Knuttila

REGRETS

Division 6 Councillor	Robert Bennett
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Meeting made available to the public via Zoom meeting platform.

Call to Order

Reeve Kirzinger called the meeting to order at 5:35 p.m.

Meet In Camera

135/2022 McGill:

That this meeting recess in order to meet in Camera at 5:40 p.m. to discuss personnel issues, as permitted under *The Local Authority Freedom of Information and Protection of Privacy Act*. **CARRIED**

Reconvene Meeting

136/2022 Hofer:

That the meeting now reconvene at 6:16 p.m. **CARRIED**

OCP Final Draft

137/2022 Sanderson:

That the final draft of the Official Community Plan (OCP v. 6) be approved as presented and that options for community consultation be brought to the next Council meeting. **CARRIED**

Purchase Equipment

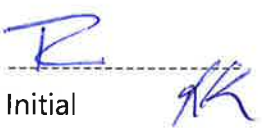
138/2022 McGill:

That Resolution #131/2022 from the March 9, 2022 Council Meeting be amended by replacing it with the following:
That the purchase of a 2021 JD 6155M with a 640 loader and a Schulte mower XH1500S5 with trade in Degelman 2019 Rev 1500-RC1922 from South Country Equipment be authorized for a price of \$243,942.85. **CARRIED**

Equipment Acquisition

139/2022 Riche:

That an order be authorized with Brandt Equipment for the acquisition of two JD872 Graders in 2022; purchase terms, warranty and trade in to be determined. **CARRIED**


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MAIP Program

At the March 9, 2022 meeting, Council authorized an application to be a host municipality under the Municipal Administrator Internship Program. Council was advised of some changes to the Program effective March 31, 2022 and indicated they still wish to proceed with the application. All members of Council signed the application.

Adjourn

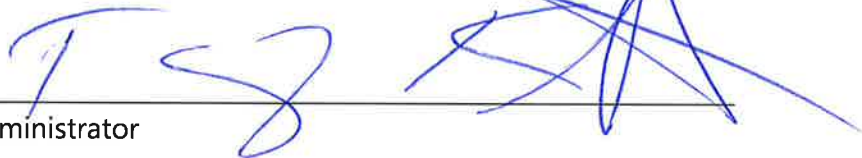
140/2022 McGill:

That this meeting of Council be adjourned at 7:20 p.m.

CARRIED



Reeve



Administrator