

## RURAL MUNICIPALITY OF ANTELOPE PARK NO. 322

Minutes of the special meeting of the council of the Rural Municipality of Antelope Park No. 322 held on Monday, December 4<sup>th</sup>, 2023 at the Marengo Municipal Office located at 20 1st Avenue North in Marengo, Saskatchewan.

### CALL TO ORDER

Reeve Clinton Barr called the meeting to order at 7:04 p.m. with the following members in attendance:

**Division 1:** Joel Hamm

**Division 2:** William Warrington

**Division 3:** Brantford Whittleton

**Division 4:** Barry Noble

**Division 5:** Raymond McKeary

**Division 6:** Eldon Roesler

The following staff members were in attendance:

**Administrator:** Robin Busby

The agenda was reviewed by council and will be used as a guideline for this meeting.

### IN-CAMERA

2023-294

**BARRY NOBLE** – That we enter an in-camera session at 7:05 p.m. to discuss strategic and long-term planning matters pursuant to Section 120 Subsection 2(b) of *The Municipalities Act*.

**CARRIED**

*7:07 p.m. – William Warrington entered the boardroom.*

### OUT OF CAMERA

2023-295

**CLINTON BARR** – That we conclude the in-camera session at 7:15 p.m. and that the regular meeting of council resume.

**CARRIED**

### AGREEMENT FOR SERVICES

2023-296

**WILLIAM WARRINGTON** – That we contract Russell Q. Gregory Professional Corporation to assist the municipality in the collection of municipal and education property taxes from customer 339 and that we authorize the Administrator to sign the Contingency Fee and Retainer Agreement.

**CARRIED**

CB RB

**ADMINISTRATOR POSITION**

**2023-297**     **BARRY NOBLE** – That we agree that the Joint Administration Board conduct the interviews for the Administrator position and that we agree that the Board will be making a decision on the Administrator for all three municipalities, and the Board is recommending a salary range of \$110,000 to \$160,000 for the successful applicant.

**CARRIED**

**AGENDA ADDITION**

**2023-298**     **CLINTON BARR** – That we add “Date of Next Meeting” to this agenda noting that all council members are in attendance.

**CARRIED  
UNANIMOUSLY**

**DATE OF NEXT MEETING**

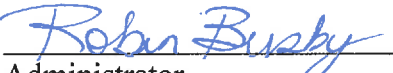
**2023-399**     **BRANTFORD WHITTLETON** – That we change the next meeting of council from Tuesday December 19<sup>th</sup>, 2023 to Monday December 18<sup>th</sup>, 2023.

**CARRIED**

**ADJOURN**

**2023-300**     **RAYMOND MCKEARY** – That this meeting now adjourn at 7:54 p.m.

  
\_\_\_\_\_  
Reeve

  
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Administrator

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**December 18<sup>th</sup>, 2023 – 7:00 p.m. - Regular meeting of council**