

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 Tuesday, January 23rd, 2024 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 4:55 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 6: Eldon Roesler

Division 5 council member Raymond McKeary was absent.

The following staff members were in attendance:

Administrator: Robin Busby

The agenda has been reviewed and will be used as a guideline for this meeting.

RESIGNATION OF INCOMING ADMINISTRATOR

2024-033 **WILLIAM WARRINGTON** – "That we acknowledge the resignation of incoming Administrator Christiaan Rudolf Liebenberg effective January 19th, 2024.

CARRIED

RESCIND RESOLUTION 2024-019

2024-034 **JOEL HAMM** – That we rescind the following resolution:
"2024-019 WILLIAM WARRINGTON – That the Council of the Rural Municipality of Antelope Park No. 322 appoints Christiaan Liebenberg as a Bylaw Officer within the RM of Antelope Park No. 322 pursuant to section 373 of The Municipalities Act for the purposes of bylaw enforcement and shall be considered a Peace Officer for the purposes of bylaw enforcement under The Summary Offences Procedures Act, 1990 appointment term to be from February 1st, 2024 to December 31st, 2024.

CARRIED"

CARRIED

RESCIND RESOLUTION 2024-028

2024-035 **BRANTFORD WHITTLETON** – That the following resolution be rescinded:

"2024-028 WILLIAM WARRINGTON – That we appoint Christiaan Rudolf Liebenberg as Acting Administrator effective February 1st, 2024.

CARRIED"

CARRIED

RESCIND RESOLUTION 2024-029

2024-036 **CLINTON BARR** – That we rescind the following resolution:
"2024-029 *CLINTON BARR – That we remove Robin Busby as a signing authority for all ScotiaBank accounts and other instruments effective January 31st, 2024, and add Christiaan Rudolf Liebenberg as a signing authority for all ScotiaBank accounts and other instruments effective February 1st, 2024.*

CARRIED"
CARRIED

AMEND RESOLUTION 2024-030

2024-037 **WILLIAM WARRINGTON** – That we amend resolution 2024-030 by changing "Rudolf Liebenberg" to "the incoming Administrator"

CARRIED

SIGNING AUTHORITY CHANGE

2024-038 **JOEL HAMM** – That we remove Robin Busby as a signing authority for all ScotiaBank accounts and other instruments, including online banking, effective January 31st, 2024, and add Assistant Administrator Candace Rea as a signing authority for all ScotiaBank accounts and other instruments, including online banking, effective February 1st, 2024.

CARRIED

IN-CAMERA

2024-039 **CLINTON BARR** – That we enter an in-camera session at 5:18 p.m. to discuss confidential legal matters pursuant to Section 120 subsection 2(a) of *The Municipalities Act*.

CARRIED

OUT OF CAMERA

2024-040 **ELDON ROESLER** – That we conclude the in-camera session at 5:42 p.m. and that the regular meeting of council resume.

CARRIED

ADJOURN

2024-041 **BRANTFORD WHITTLETON** – That this meeting now adjourn at 5:50 p.m.

CARRIED

Reeve

Administrator