

# **Rural Municipality of Antelope Park No. 322**

## **Meeting Minutes**

### **March 28<sup>th</sup>, 2019 - Special Meeting of Council - 7:00 p.m.**

Minutes of the special meeting of the council of the Rural Municipality of Antelope Park No. 322 held on Thursday March 28<sup>th</sup>, 2019 commencing at 7:00 p.m. in the municipal office in Marengo, Saskatchewan.

Council members in attendance were:

Reeve: Gordon Dommert

Division 1: Clinton Barr

Division 2: William Warrington

Division 5: Raymond McKeary

Division 6: Eldon Roesler

Division 3 council member Brantford Whittleton was absent.

Division 4 council member Barry Noble was absent.

### **CALL TO ORDER**

Reeve Gordon Dommert called the meeting to order at 7:02 p.m.

### **AGENDA**

**Resolution No. 2019-063**

**Moved By: Clinton Barr**

That the agenda be adopted as presented.

**CARRIED**

### **IN CAMERA SESSION**

**Resolution No. 2019-064**

**Moved By: Clinton Barr**

That we enter an in camera session at 7:03 p.m. to discuss confidential matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

**CARRIED**

### **OUT OF CAMERA**

**Resolution No. 2019-065**

**Moved By: Clinton Barr**

That we conclude the in camera session at 7:52 p.m. and that the regular meeting of council resume.

**CARRIED**

**HIGHWAY 317****Resolution No. 2019-066****Moved By:** William H. Warrington

That we propose that the Ministry of Highways and Infrastructure angle Highway 317 across section SE 04-31-27W3 and work toward eliminating the curves that are currently located on Highway 317.

**LOST****HIGHWAY 317 PARTNERSHIP****Resolution No. 2019-067****Moved By:** Raymond McKeary

That the Reeve and Administrator be authorized to negotiate and sign a partnership agreement with the Rural Municipality of Milton No. 292 and the Ministry of Highways and Infrastructure for the reconstruction of Highway 317 according to the document presented by Administrator Robin Busby; and that the details of this document remain confidential with final details to be released once a partnership agreement is signed by all parties.

**CARRIED****ADJOURN****Resolution No. 2019-068****Moved By:** Raymond McKeary

That this meeting now adjourn at 7:53 p.m.

**CARRIED**

Reeve



Administrator



**R.M. of Antelope Park No. 322**  
**March 28, 2019 - Special Meeting of Council - 07:00 PM**

- 1 Call to order
- 2 Adopt Agenda
- 3 In camera session
- 4 Out of camera
- 5 Highway 317
- 6 Highway 317 Partnership
- 7 Adjourn