MINUTES OF THE SPECIAL MEETING OF MARCH 4, 2025

Held in the Council Chambers of the RM of Mervin No. 499 at 211 Main Street, Turtleford, SK.

PRESENT:

Reeve Gerry Ritz - Joined virtually at 1:30 p.m.

Division 1 Councillor Jim Range – Joined virtually at 1:30 p.m.

Division 3 Councillor Rob Blais Division 4 Councillor Ken Hergott Division 5 Councillor Lane Nedelec Division 6 Councillor Victor Hamm

Chief Administrative Officer Shiloh Bronken

REGRETS:

Deputy Chief Administrative Officer Janessa Macnab

DELEGATIONS:

2:00 p.m.

RM of Scott No. 98

RM of Caledonia No. 99 RM of Clayton No. 333

CALL TO ORDER: Deputy Reeve Gordon Spencer called to order at 1:30 p.m.

AGENDA

0138 - 25HERGOTT That the March 4, 2025 agenda be accepted for reference.

CARRIED

IN-CAMERA CLOSED SESSION PURSUANT TO PART III OF LAFOIP 16(1)(C)

0139 - 25NEDELEC That the Rural Municipality of Mervin No. 499 recess the public meeting to move into an "In-Camera" Closed Session as authorized by Part III of The Local Authority Freedom of

Information and Privacy Act at 1:32 p.m.

CARRIED

The RMs of Scott No. 98, Caledonia No. 99, and Clayton No. 333 joined the In-Camera Session of the Special Meeting at 2:00 p.m.

RMs of Scott No. 98, Calendonia No. 99, and Clayton No. 333 left the meeting at 2:40 p.m.

RECONVENE REGULAR MEETING

0140 - 25 RITZ

That the Rural Municipality of Mervin No. 499 resumes the open session of the March 4,

2025 Special Meeting at 3:05 p.m.

CARRIED

BELLANGER BRIDGE DISBURSEMENT DISCUSSION AT 2025 SARM CONVENTION

0141 - 25RANGE

That the Rural Municipality of Mervin No. 499 supports the Councillors in attendance at the SARM Convention (March 11-13, 2025) to negotiate the closure of the Bellanger Bridge file with the RMs of Clayton No. 333, Caledonia No. 99, and Scott No. 98.

CARRIED

CARRIED

ADJOURNMENT

0142 - 25

That the March 4, 2025 Special Meeting be adjourned at 3:22 p.m.

IN Dronken CHIEF ADMINISTRATIVE OFFICER

DEPUTY REEVE

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Administrator