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*Minutes of the Rural Municipality of Mervin #499 Special Council Meeting*

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**Date: December 15, 2022**

**PRESENT:**      **Reeve: Gerry Ritz**  
                         **Councillors:**  
                         **Division 1 - Jim Range**  
                         **Division 2 - John Vinek - absent**  
                         **Division 3 - Gordon Spencer**  
                         **Division 4 - Ken Hergott**  
                         **Division 5 - Dave Krywchuk - attended electronically**  
                         **Division 6 - Victor Hamm**  
                         **CAO - Brenda Ottenbreit**

**CALL TO ORDER:**      Reeve Gerry Ritz called the meeting to order at 2:50 p.m.

In-Camera      679-22      RITZ: That the RM of Mervin #499 Council recess the public meeting to move into an in-camera session as authorized by *Part III of the Local Authority Freedom of Information and Protection of Privacy Act*, at 2:55 p.m.

CARRIED

Reconvene      680-22      HERGOTT: That the RM of Mervin #499 Council reconvene the regular meeting of Council at 3:10 p.m.

CARRIED

Rescind      681-22      SPENCER: That the RM of Mervin #499 Council rescind motion #640-22.

640-22

CARRIED

BSLRP      682-22      RITZ: That the RM of Mervin #499 Council appoint Victor Hamm, Ron Gramlich and Board      Tara Nedelec to the Brightsand Lake Regional Park Board.

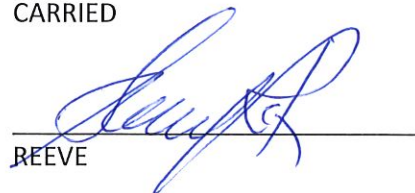
CARRIED

Adjourn      683-22      HERGOTT: That the meeting be adjourned at 3:15 p.m.

CARRIED



ADMINISTRATOR

  
REEVE