

**RURAL MUNICIPALITY OF MOOSE JAW NO. 161**

**January 19th, 2016**

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A Special Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, January 19th, 2016 in the Municipal Office, 1410 Caribou St. W.,Moose Jaw, Saskatchewan.

**PRESENT**

**Reeve - Ron Brumwell,  
Councillor of Division 1 - Jeff Crichton,  
Councillor of Division 3 - Brent Evans,  
Councillor of Division 4 - Tom Hetherington,  
Councillor of Division 5 - Karyn Mossing,  
Councillor of Division 6 - Kim Dalgarno  
Administrator - Mike Wirges**

**CALL TO ORDER**

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:56 a.m.

**ADOPT AGENDA**

**31/16 Evans:** That Council adopt the Agenda as presented.

**Carried.**

**IN CAMERA**

**32/16 Crichton:** That Council recess and continue *In Camera* at 9:00 a.m. as per clause 16 (1) b of *The Local Authority Freedom of Information and Protection of Privacy Act*.

**Carried.**

**OUT OF CAMERA**

**33/16 Mossing:** That the time bring 11:20 a.m., we move *Out of Camera* and reconvene the meeting of Council.

**Carried.**

**BYLAW NO. 5-2015  
COUNCIL  
PROCEDURES**

**34/16 Mossing:** That Bylaw No. 5-2015 being The Council Procedures Bylaw for the Rural Municipality of Moose Jaw No. 161 be given First Reading.

**Carried.**

**35/16 Dalgarno:** That Bylaw No. 5-2015 be given Second Reading.

**Carried.**

**36/16 Crichton:** That Bylaw No. 5-2015 be given three readings at this meeting.

**Carried Unanimously**

**37/16 Hetherington:** That Bylaw No. 5-2015 being The Council Procedures Bylaw for the Rural Municipality of Moose Jaw No. 161 be given Third and Final Reading.

**Carried.**

At this time, Council continued with 2016 budget discussions.

**ADJOURN**

**38/16 Dalgarno:** That this meeting be adjourned at 12:35 a.m.

**Carried.**

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**Reeve**

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**Administrator**