

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

**January 10, 2018**

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A Special Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Wednesday, January 10, 2018 in Council Chamber, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

**PRESENT**

Reeve- Ron Brumwell  
Councillor of Division 1- Jeff Crichton  
Councillor of Division 2- Marc Girard  
Councillor of Division 3- Jim Wilk  
Councillor of Division 4- Tom Hetherington  
Councillor of Division 5- Dave Delahey  
Councillor of Division 6- Kim Dalgarno  
Administrator - Mike Wirges

**VISITORS**

**Sid Wilson-Municipal Public Works**

**CALL TO ORDER**

With a Quorum being present, Reeve Brumwell called the meeting to order at 9:01 am.

**AGENDA APPROVAL**

**01/18 Girard:** That Council approve the Agenda as presented.

**Carried**

**2017 BUDGET DISCUSSIONS**

Council began the meeting with 2018 Budget discussions

**PERFORMANCE EVALUATIONS**

The meeting went into a closed session at 10:00 a.m. for employee performance evaluations.

Evaluations were completed at 10:45 a.m. and the meeting resumed.

**MOWING TENDERS**

**02/18 Wilk:** That Council award the 2018-19 Mowing Tender to Econ Services Ltd. at a cost of \$105.00 per hour.

**Carried.**

**SASKCON HOLDBACK PAYMENT**

**03/18 Crichton:** That Council approve of the Final Holdback payment to SaskCon Repair Services Ltd. in the amount of \$5,383.50 which includes all taxes, having received a signed Statutory Declaration of Progress Payment Distribution by Contractor.

**Carried.**

**ADJOURN**

**04/18 Hetherington:** That this meeting be adjourned at 11:37 a.m.

**Carried.**

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**Reeve**

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**Administrator**