

RURAL MUNICIPALITY OF MOOSE JAW NO. 161

January 28, 2020

A Special Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, January 28, 2020 in Council Chamber, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

PRESENT

Reeve- Ron Brumwell (Electronically)
Councillor of Division 1- Shae Nichols
Councillor of Division 2- Marc Girard (Electronically)
Councillor of Division 3- Bruce Richards
Councillor of Division 4- Tom Hetherington
Councillor of Division 5- Dave Delahey
Councillor of Division 6- Kim Dalgarno
Administrator - Mike Wirges

CALL TO ORDER

With a Quorum being present, Deputy Reeve Delahey called the meeting to order at 8:45 a.m.

CLOSED SESSION

35/20 **Dalgarno:** That this meeting move into a closed session pursuant to Section 17(1) of *The Local Authority Freedom of Information and Protection of Privacy Act*

Carried

RECONVENE MEETING

36/20 **Girard:** That this meeting reconvene at 9:28 a.m.

Carried

SALE OF MUNICIPAL PROPERTY

37/20 **Nichols:** That Council accept the conditional offer by Company X, who wishes to remain confidential, of the purchase of 102.77 acres of Municipal property located at SE 34-16-26 W2 in the amount of \$1,027,700.00 and furthermore authorize the Reeve and Administrator to sign the Agreement associated with the sale of said property.

Carried

ADJOURN

38/20 **Hetherington:** That this meeting be adjourned at 9:51 a.m.

Carried.

Reeve

Administrator