

**The Rural Municipality of Moose Jaw No. 161
Special Meeting of Council- January 24, 2023**

A Special Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, January 24, 2023 in Council Chambers, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

PRESENT		Reeve- Ron Brumwell Councillor of Division 1- Shae Nichols Councillor of Division 2- Rene Steinhauer Councillor of Division 4- Scott Durrant 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 8:28 a.m.
2023 BUDGET DELIBERATIONS		Discussions took place regarding the 2023 Capital and Operating Budget
CLOSED SESSION	23/23	<u>Dalgarno:</u> That Council move to a Closed Session, pursuant to Section 16(1) of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> in order to complete staff performance reviews. <p style="text-align: right;"><u>Carried.</u></p>
OUT OF CLOSED SESSION	24/23	<u>Nichols:</u> That Council move back in session. <p style="text-align: right;"><u>Carried.</u></p>
2023 COUNCIL REMUNERATION	25/23	<u>Delahey:</u> That the 2023 Council remuneration for meetings and supervision remain at the 2022 rates and furthermore the mileage rate increases to 65 cents per kilometer. <p style="text-align: right;"><u>Carried.</u></p>
INTERNET PROVIDER FOR PUBLIC WORKS SHOP	26/23	<u>Durrant:</u> That Council approve of the purchase of the Starlink internet provider at a hardware cost not to exceed \$1,200.00 and a monthly rate of \$140.00 + applicable taxes. <p style="text-align: right;"><u>Carried.</u></p>
SEISMIC OPERATIONS	26/23	<u>Nichols:</u> That Council approve of the request from LXL Consulting on behalf of Cossack Land Services Ltd. to conduct seismic testing within Twp. 15-22 W2 with an expected completion date of March 31, 2023 conditional upon LXL/Cossack bearing responsibility for costs associated from damaged municipal infrastructure. <p style="text-align: right;"><u>Carried.</u></p>
ADJOURN	27/23	<u>Durrant:</u> That this meeting be adjourned at 12:12 p.m. <p style="text-align: right;"><u>Carried.</u></p>

Reeve

Administrator

**The Rural Municipality of Moose Jaw No. 161
Special Meeting of Council- January 24, 2023**