

**The Rural Municipality of Moose Jaw No. 161  
Special Meeting of Council- January 16, 2024**

A Special Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, January 16, 2024 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 3- Bruce Richards  
Councillor of Division 4- Scott Durrant  
Councillor of Division 5- Dave Delahey  
Councillor of Division 6- Kim Dalgarno  
Administrator - Mike Wirges  
Foreman - Sid Wilson

**CALL TO ORDER**

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:55 a.m.

**ROAD AGREEMENT**

**23/24** **Nichols:** That Council acknowledge the proposed amendments made to the Development Agreement signed in 2022 with the owners of the SW 5-17-25 W2 and authorize the Administrator to relay Council's comments on the proposed changes to the municipality's legal representation.

**Carried.**

**EXTENDED  
WARRANTY LOADER**

**24/24** **Delahey:** That Council approve the purchase of a 1000 hour/36 month extended warranty from Finning Canada Ltd. for the Caterpillar 930 loader at a quoted price of \$2,557.00 plus applicable taxes.

**Carried.**

**2024 BUDGET  
DELIBERATIONS**

Discussions took place regarding the 2024 Capital and Operating Budget

**CLOSED SESSION**

**25/24** **Dalgarno:** That Council move to a Closed Session at 10:30 a.m., pursuant to Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* in order to complete staff performance reviews.

**Carried.**

**OUT OF CLOSED  
SESSION**

**26/24** **Delahey:** That Council move back in session at 11:35 a.m.

**Carried.**

**ADJOURN**

**27/24** **Durrant:** That this meeting be adjourned at 11:45 a.m.

**Carried.**

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Reeve

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Administrator