

**A Special Meeting of Council of the Rural Municipality of Grayson No. 184 Held the
19th day of February, 2016 in the Municipal Office at Grayson, SK**

Present:

Reeve: Ray Bernhardt
Councillor Division 3 – Roger Ell
Councillor Division 4 – Reinier deVries
Councillor Division 5 – Trent Duczek
Councillor Division 6 – Dave Graff

Administrator – Darlene Paquin

Absent: Councillor Division 1 – Willie Kuzub
Councillor Division 2 – Mike Lang

Call to Order:

A quorum present Reeve Bernhardt called the meeting to order at 9:00 a.m.

Agenda:

74/16 R. deVries: That special council meeting was called to discuss the following:
Kaposvar Dam, Service truck and game camera. **Carried.**

Business:

Kaposvar Dam

75/16 D. Graff: That the R.M. council hire M. Kim Anderson, Q.C. from Robertson Stromberg, Saskatoon to represent the R.M. for Kaposvar issues. **Carried.**

Kaposvar Dam

76/16 T. Duczek: That council have M. Kim Anderson, Q.C. arrange a meeting with the R.M. Cana and their representative and further to arrange for a mediator to be present at the meeting. **Carried.**

Service Truck

77/16 R. deVries: That council purchase a one ton diesel service truck with a flat deck and further that the cost of the truck to be under \$20,000.00 **Carried.**

Game Camera

To be tabled at this time.

Adjournment:

78/16 R. Bernhardt: That the meeting adjourns at 12:30 p.m.

Carried.

Reeve

Administrator