

**MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ORKNEY No. 244,
HELD IN THE COUNCIL CHAMBERS, LOCATED AT THE MUNICIPAL OFFICE, 26 – FIFTH AVENUE NORTH,
YORKTON, SK THURSDAY, JANUARY 9, 2020**

COUNCIL

ATTENDANCE: Reeve: Randy Trost
Councillors: Division 1 Joseph Zarowny (Deputy Reeve)
Division 2 Trevor Protz
Division 3 Dale Hackman
Division 4 Shirley Cole
Division 5 Vern Effa
Division 6 Robert Kriger - ABSENT

STAFF PRESENT: C.A.O: Clinton Mauthe
Office Admin: Bridgette MacDonald

GUESTS: None

CALL TO ORDER: A quorum being present Randy Trost, Reeve, called the meeting to order at 1:05 p.m.

EMPLOYEE

001-20 Effa: "That the Council approves an offer to R.M. of \$13,500.00 (less all required payroll deductions) in acknowledgement of retirement, pending Council receiving a letter of explanation of concerns from R.M. for consideration prior to the next Regular Meeting of Council to be held on Thursday, January 16, 2020."

CARRIED

**BYLAW
INFRACTION:**

002-20 Cole: "That the Council approves the Commissionaires of South Sk. to issue a Bylaw Violation Notice to P.C. regarding Bylaw No. 6-2019, his application to complete works, and non adherence to approval conditions, informing him that trees within the R>M> right-of-way that were not to be removed, as per the conditions of approval, along the west side of section 21-26-04-W2, are to be replanted with fast growing poplar."

CARRIED

ADJOURN:

003-20 Trost: "That this Meeting of Council be adjourned at 2:46 p.m."

CARRIED