

MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE RM OF BLAINE LAKE 434
HELD IN THE RM OFFICE
Wednesday February 14, 2018 12:30 p.m.

Special Meeting call to discuss the and to grant authority to hire a lawyer regarding legal action by William Chambers vs the Municipality. That 48 hours notice was given regarding this meeting.

Attendance:

Present Deputy Reeve Division 3 Wayne Ratzlaff, Councilors Division 6 Glenn Lamontagne, Division 1 Wally Kaboroff, Division 2 John Serhienko, Division 4 Gerry Strelloff.

CALL TO ORDER

Depty Reeve Wayne Ratzlaff called the meeting to order at 12:30 p.m.

Wally Kaboroff : THAT Carmen Jean be appointed as secretary to record the minutes of this meeting
February 14, 2018 at 12:30 p.m.
Recorded Vote For: 1,2,3,4,6 Carried

Division 4 Gerry Strelloff left the meeting handing in letter of resignation.

Wally Kaboroff: THAT Deputy Reeve Wayne Ratzlaff be appointed as council representative to engage the services of a lawyer, to represent the council in the matter of William Chambers vs the Municipality of Blaine Lake #434.
Recorded Vote For: 1,2,3,6 Carried

AJOURN

Glenn Lamontagne: That we adjourn.

Adjournment 1:00 pm.

Date Approved:

Wayne Ratzlaff

Reeve:

Karen Serhienko

Administrator CAO:

Wayne Ratzlaff

Wally Kaboroff

Glenn Lamontagne

