

**Bylaw 12 – 2021**  
**Form 3 – Special Meeting Notice**

That the Rural Municipality of Pleasantdale does hereby call a Special Meeting under Bylaw # 12-2021 Date January 11 | 22 Time 7.30 at the RM of Pleasantdale office to discuss the following:

RIRG Grant 777

AND FURTHER; that this Special Meeting Agenda by signed by the attendees of their respective Divisions.

Division 1	<u>[Signature]</u>	<u>Ray Hardy</u>
Division 2	<u>[Signature]</u>	
Division 3	<u>[Signature]</u>	
Division 4	<u>[Signature]</u>	
Division 5	<u>[Signature]</u>	
Division 6	<u>[Signature]</u>	

Dated this 17 day of Jan, 2022  
A

Administrator

**Bylaw 12 – 2021  
Form 1 – Request for a Special Meeting**

**Date** January 11 / 2022  
**To** Donna Goertzen Administrator of the Rural Municipality  
of Pleasantdale No. 398

Pursuant to section 123 MA, I/we hereby request you to call a special meeting of the council of the Rural Municipality of Pleasantdale to discuss the following matter(s):

1. RIRG Grant 777
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

**Meeting Details**

**Location** Rm office in Naicam

**Date** January 11 / 2022

**Time** 7:30

**Dated this** 11 day of January, 2022

**Signed**

**Name** Frank A. Kilbarn

**Name** \_\_\_\_\_

**Name** \_\_\_\_\_

**Office Use only:**

\_\_\_\_\_ Members provided notice pursuant to subsection 124(1) MA

\_\_\_\_\_ Notice not provided pursuant to subsection 123(3) MA

**Bylaw 12 – 2021  
Form 3 – Special Meeting Notice**

That the Rural Municipality of Pleasantdale does hereby call a Special Meeting under  
Bylaw # 12-2021 Date January 11 Time 8:00pm,  
at the RM of Pleasantdale office to discuss the following:

AND FURTHER; that this Special Meeting Agenda by signed by the attendees of their  
respective Divisions.

Division 1	<u>[Signature]</u>
Division 2	<u>[Signature]</u>
Division 3	<u>[Signature]</u>
Division 4	<u>[Signature]</u> (phone)
Division 5	<u>[Signature]</u>
Division 6	<u>[Signature]</u>

Dated this 11 day of January 2022.  
[Signature]  
Administrator

[Signature]

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Special Meeting Minutes  
Tuesday January 11, 2022  
Council Chambers in the Municipal Office Naicam

Council Members present:

Reeve	Frank Kilborn
Division 1	Ernest Pederson
Division 2	Helen Meekins
Division 3	Jennifer Bushby
Division 4	Doug Hardy (phone)
Division 5	Kris Gage
Division 6	Bruce Lebarre

Staff Present:

Administrator	Donna Goertzen
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Deputy Reeve called the meeting to order at 7:49 p.m.

Conflict of Interest to Declare

01/2022

**RIRG Grant Stockpile Location**

Meekins/Kilborn: That Council approve Stock Material site SE-08-40-18-W2 for RIRG construction project on Tripe 7;  
FUTHERMORE Council provides permission for Reeve and Administrator to sign contract on behalf of the municipality.

Carried

02/2022

**RIRG Grant Funding Amendment**

Kilborn/Bushby: That Council approve an increase of \$37,000.00 to facilitate price increases to cover costs associated with stockpile site at SE-08-40-18-W2;  
FUTHERMORE Council provides permission for Reeve and Administrator to sign contract on behalf of the municipality.

Carried

03/2022

**Adjourn**

Pederson: That the meeting be adjourned at 8:24 p.m.



Acting Helen Meekins  
Reeve

A  
Administrator