

R.M. of Coalfields
Meeting Minutes
Special Meeting 12/09/2016 - 7:00 P.M.

Reeve Lainton and the following members of Council:

Division 1 - Barry Harris

Division 2 - absent

Division 3 - Arnold Jahn

Division 4 - Brian Hall

Division 5 - Leonard Johnson

Division 6 - absent

Administrator - Valerie Crossman

1 Meeting Called To Order

The meeting was called to order by Reeve Lainton at 7:00 p.m.

2 Delegations

2.1 Village of Frobisher

That Mayor Newsham and Councillor Folkerts on behalf of the Village of Frobisher, work with the RM of Coalfields council to prepare their Volunteer Restructuring Agreement to bring forward in a public meeting.

3 Business

Resolution No: 3.1 Volunteer Restructuring Agreement

16-220

Moved By: Stanley Lainton

Seconded By: Arnie Jahn

That the RM of Coalfields enter into an agreement with the Village of Frobisher, a copy of which is attached to and forms part of these minutes, for the purpose stated therein and that the Reeve and Administrator be authorized to execute the agreement on behalf of the municipality.

CARRIED

Resolution No: 4
16-221

Correspondence

Moved By: Leonard Johnson
Seconded By: Barry Harris

That the correspondence for the month of September has been read and filed.

CARRIED

Resolution No: 5
16-222

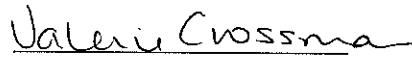
Adjournment

Moved By: Brian Hall
Seconded By: Arnie Jahn

The meeting be adjourned, the time being 9:35 p.m.

CARRIED


Stanley Lainton, Reeve


Valerie Crossman, Administrator

All meeting minutes appear in draft format till certified by the municipality.