
MINUTES OF THE SPECIAL COUNCIL MEETING OF JULY 10, 2023

Held in the Council Chambers of the RM of Mervin #499 at 211 Main St., Turtleford, SK.

PRESENT: Reeve: Gerry Ritz
 Councillors:
 Division 1 – Jim Range
 Division 2 – John Vinek - absent
 Division 3 – Gordon Spencer
 Division 4 – Ken Hergott
 Division 5 – Dave Krywchuk
 Division 6 – Victor Hamm
 CAO – Brenda Ottenbreit

CALL TO ORDER: Reeve Gerry Ritz called the meeting to order at 1:00 P.M.

AGENDA: **576-23** **RANGE:** That the agenda be accepted as advertised for reference. **CARRIED**

BUSINESS:
In-Camera **577-23** **HAMM:** That the RM of Mervin #499 Council recess the public meeting to move into an in-camera session as authorized by Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, at 1:02 p.m. **CARRIED**

Reconvene **578-23** **HERGOTT:** That the RM of Mervin Council reconvene the regular meeting at 1:55 p.m. **CARRIED**

St. Walburg Fire Assoc. **579-23** **KRYWCHUK:** That the RM of Mervin #499 Council acknowledge the agreement for the St. Walburg Fire Association as prepared and presented by the RM of Mervin #499 legal Counsel MLT Aikens. **CARRIED**

Adjourn **580-23** **RANGE:** That the meeting be adjourned at 1:55 p.m. **CARRIED**



ADMINISTRATOR



REEVE

Initial: _____
Reeve
Initial: _____
Administrator