

RM OF MOOSE CREEK NO. 33

Minutes of the special meeting of the Council of the R.M. of Moose Creek No. 33 which was called by the Chief Administrative Officer and was held in the RM office, 118-5th Street, Alameda, SK on Thursday, January 18, 2024 at 12:35pm.

PRESENT: Kelvin Luedtke Reeve
 Jeremy Nielsen Division 1
 Reed Gibson Division 2
 Kim Dietze Division 3
 Melissa Gervais Division 4
 Jeff Humphries Division 5
 Tyler McLean Division 6
 Sentura Freitag Chief Administrative Officer
 Michelle Needham Office Assistant
 Kirk Brooks Foreman

The Purpose of this meeting was to discuss:

1. Five-year capital works plan

CALL TO ORDER:

This meeting was called to order by the Reeve at 12:35pm.

The Five Year Capital Works Plan was reviewed by all in attendance, and amended.

The Chief Administrative Officer will prepare a final new plan and present it at the next regular meeting of council for approval.

Adjourn **39/24** Nielsen:
3:19pm That this meeting shall adjourn.

CARRIED



Reeve



Chief Administrative Officer