RM OF MOOSE CREEK NO. 33

Minutes of the special meeting of the Council of the R.M. of Moose Creek No. 33 which called by the Administrator and was held in the RM office, 118-5th Street, Alameda, SK on Thursday, March 26, 2020 at 1:00pm.

PRESENT:	Howard Sloan	Reeve
	Jeremy Nielsen	Division 1 (Via Skype)
	Reed Gibson	Division 2
	Kim Dietze	Division 3
	Phil Yanchycki	Division 4
	Jeff Humphries	Division 5
	Kelvin Luedtke	Division 6
	Sentura Freitag	Chief Administrative Officer
	Jennifer McNabb	Office Assistant

The Purpose of this meeting was to review, discuss and give third reading to Bylaw 04-2020: A Bylaw to Repeal Bylaw 02-2011: A Bylaw to Provide for the Purpose of Establishing a Unanimous Members Agreement in the Moose Mountain Health Care Corp.

CALL TO ORDER:
This meeting was called to order by the Reeve at 1:04 pm.

A recorded vote was requested by the Reeve.

Bylaw 04/20 **100/20** Sloan:
That Bylaw 04-2020 A Bylaw to Repeal Bylaws shall be read a third time and be signed and sealed by the Reeve and Chief Administrative Officer. **DEFEATED**
(Sloan: AGAINST; Nielsen: FOR; Gibson: AGAINST; Dietze: AGAINST; Yanchycki: AGAINST; Humphries: AGAINST; Luedtke: AGAINST)

Adjourn 2:20pm **101/20** Humphries:
That this meeting shall adjourn. **CARRIED**

[redacted]
Reeve

[redacted]
Chief Administrative Officer