

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 Reeve and was held on Zoom online meeting program Thursday, April 17, 2020 at 8:00am.

PRESENT: Howard Sloan Reeve
 Jeremy Nielsen Division 1
 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 discuss and prepare the 2020 budget.

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:04A.M.

A preliminary budget was prepared for 2020. The Chief Administrative Officer shall complete the final budget and present it at the next regular meeting of council.

Item for Discussion 120/20 Gibson:
That the council shall allow for discussion regarding the Lake Roy Watershed's proposal for Lidar within the RM Boundaries. **CARRIED**

Lidar Cost **121/20** Gibson
That the RM shall approve the cost quoted by Lake Roy Watershed for Lidar within the RM Boundaries up to the amount of \$15,000.00 representing 6.15% of total costs. **CARRIED**

Adjourn 9:44am **122/20** Nielsen:
That this meeting shall adjourn. **CARRIED**



Reeve



Chief Administrative Officer