

Minutes of the Special Meeting of the Council of
the Rural Municipality of Livingston No. 331
Held Tuesday the 18th day of June, 2019
in the Municipal Office at Arran, Saskatchewan

Present:

Councillor Division 1 – Mike Kalinowsky Councillor Division 2 – Ken Frampton
Councillor Division 4 – Mark Maga Acting Administrator – Kelly Kim Rea

Absent:

Reeve – Glen Smith

Call to Order:

A quorum being present, Deputy Reeve Kalinowsky called the meeting to order at 7:00 pm.

Acting Administrator

2019/132 Moved by: Councillor Maga/Frampton
That we appoint Kelly Kim Rea as our Acting Administrator, to replace Yvonne Bilsky, for the interim with a wage of \$50.00/hr with no mileage charge.

Deputy Reeve Kalinowsky requested a recorded vote
Yes: Div 2, 4, Deputy Reeve Carried

Signing Authority

2019/133 Moved by: Councillor Maga/Frampton
That Acting Administrator Kelly Kim Rea, Reeve Smith and Deputy Reeve Kalinowsky have signing authority for the municipality.

Carried

Authority for Legal Advice

2019/134 Moved by: Councillor Frampton/Maga
That Councillor Maga has authority to ~~speech~~ ^{speech} to the lawyers to get legal advice on the situation with the previous administrator.

Carried

Changing of the Locks and Combination

2019/135 Moved by: Councillor Maga/Frampton
That we authorize the changing of the locks on the office doors and the combination of the vault.

Carried

Bylaw 2019/99 First Reading

2019/136 Moved by: Councillor Frampton/Maga
That bylaw 2019-99 being a bylaw for an Extension of Time for the Financial Statements be given the first reading.

Carried

Bylaw 2019/99 Second Reading

2019/137 Moved by: Councillor Maga/Frampton
That bylaw 2019-99 be given the second reading.

Carried

Bylaw 2019/99 All Three Readings

2019/138 Moved by: Councillor Maga/Frampton
That bylaw 2019-99 be given all three readings at this meeting.

Carried Unanimously

Bylaw 2019/99 Third Reading

2019/139 Moved by: Councillor Maga/Frampton
That bylaw 2019-99 be given the third reading and passed.

Carried

Budget Meeting

2019/140 Moved by: Councillor Frampton/Maga
That we have a budget meeting on Monday June 24, 2019 at 7:00 pm.

Carried

Union Penalties

2019/141 Moved By: Councillor Frampton/Maga
That we pay the union penalties to the employees of \$50/day/employee from the payday of Thursday June 13, 2019 until payroll is complete.

Carried

M.K.

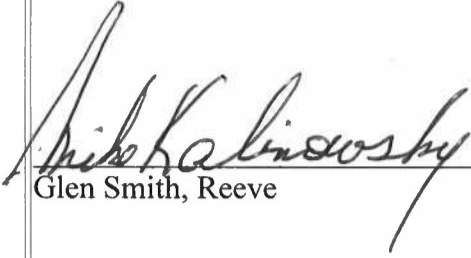
K.R.

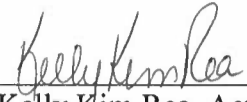
M-11 (a)

Adjournment

2019/142 Moved by: Councillor Frampton/Maga
We adjourn this meeting at 8:20 pm.

Carried


Glen Smith, Reeve


Kelly Kim Rea, Acting Administrator

m.k

KKR