M-11 (a)

Minutes of the Special Meeting of Council of the Rural Municipality of Livingston No. 331 Held September 20, 2019 In the Municipal Office at Arran, Saskatchewan

Present:

Councillor Div. 1 – Mike Kalinowsky

Councillor Div. 4 – Mark Maga

Councillor Div. 2 – Ken Frampton Acting Administrator – Kelly Kim Rea

Attending via telephone:

Reeve - Glen Smith

Call to Order:

A quorum being present, Deputy Reeve Kalinowsky called the meeting to order at 8:03 am.

Appointment of Municipal Solicitor

2019/200

Moved by: Councillor Maga/Frampton

That we appoint MLT Aikins LLP law firm as our municipal solicitor, sign the agreement and forward a \$5000.00 deposit to retain their services.

Carried

Adjournment

2019/201

Moved by: Councillor Frampton/Maga We adjourn this meeting at 8:20 am.

Carried

Glen Smith, Reeve

Kelly Kim Rea, Administrator

KKR