

M-11 (a)

RM of Livingston No. 331
Meeting Minutes
Special Meeting October 2, 2023 - 01:00 PM
Held at the Municipal Office in Arran, SK

Present:

Reeve - Linda Bourque Councillor Div 1 - Mike Kalinowsky
Councillor Div 2 - Ken Frampton Councillor Div 3 - Keith Lukey
Councillor Div 4 - Mark Maga Administrator - Kelly Kim Rea

Call to Order

2023-0200 A quorum being present, and the Waiver of Notice being signed by all, Reeve Bourque called the meeting to order at 1:00 pm.

Business

In Camera

2023-0201 **Moved by:** Councillor Frampton
Seconded by: Councillor Lukey

At 1:00 pm, we go in camera to have a discussion with Constable Case of the RCMP about the current harassment.

CARRIED UNANIMOUSLY

Out of Camera

2023-0202 **Moved by:** Councillor Maga
Seconded by: Councillor Frampton

At 2:10 pm we reconvene the meeting.

CARRIED UNANIMOUSLY

Security cameras

2023-0203 **Moved by:** Councillor Lukey
Seconded by: Councillor Kalinowsky

That we purchase 2 security cameras for the outside of the Municipal Office.

CARRIED UNANIMOUSLY

Adjournment

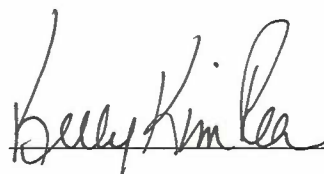
2023-0204 **Moved by:** Councillor Frampton

We adjourn this meeting at 2:15 pm.

CARRIED UNANIMOUSLY



Linda Bourque, Reeve



Kelly Kim Rea, Administrator

