

Minutes of a Special Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, May 31st, 2016 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan, called pursuant to section 123(1) of *The Municipalities Act* for the purpose of the expropriation bylaw for the NE 08-18-17 W2M and to meet with the Regina Bypass Design Builders (RBDB) in regards to the construction of the 3 Highway No.1 Overpasses within the Municipality.

Members of Council present:


Reeve: Mitchell Huber

Councillors: Craig Strudwick, Dwayne Radmacher & Tim Brodt


Administrator Kim McIvor

Absent: Councillors Grant Fahlman, Stan Capnerhurst and Lorne Beer

- Quorum With a quorum being present and it acknowledged all member of Council have signed the required Waiver of Notice as per section 123(3) of *The Municipalities Act*, attached to and forming part of these minutes, Reeve Huber called the meeting to order at 1:00 p.m.
- Delegation 1:00pm – 2:00 pm Barry Reid, Garrett Doyle, Gerry Foley and Bastien Pistre from the Regina Bypass Design Builders (RBDB) met with Council to discuss the construction of the 3 Highway No.1 Overpasses within the Municipality.
- 299/2016 **Councillor Radmacher:** THAT Bylaw No. 2016-14, being a bylaw to authorize the Expropriation of land, be given first reading. **Carried.**
- Bylaw 2016-14 Expropriation
- 300/2016 **Councillor Strudwick:** THAT Bylaw No. 2016-14, being a bylaw to authorize the Expropriation of land, be given second reading. **Carried.**
- Bylaw 2016-14 Expropriation
- 301/2016 **Councillor Brodt:** THAT as per section 103(4) of *The Municipalities Act*, Bylaw No. 2016-14, be given three readings at this meeting. **Carried Unanimously.**
- Bylaw 2016-14 3 readings
- 302/2016 **Councillor Radmacher:** THAT Bylaw No. 2016-14, being a bylaw to authorize the Expropriation of land, be hereby given third and final reading. **Carried.**
- Bylaw 2016-14 Expropriation
- 303/2016 **Councillor Radmacher:** THAT this meeting be hereby adjourned at 2:50 p.m. **Carried.**
- Adjournment



 Reeve



 Administrator