

Minutes of a Special Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Thursday, December 21st 2017 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan, called pursuant to section 123(2) of *The Municipalities Act* for the purpose of considering the passing of Bylaw No.2017-47, being a bylaw to provide for the borrowing of the sum of \$3.8 million dollars by way of debentures for the purpose of financing the cost of the RM's share of the WCRM158 Wastewater Treatment Plant project.

Members of Council present:

Reeve Mitchell Huber

Councillors: Division #1 Craig Strudwick

Division #2 Stan Capnerhurst

Division #3 Wayne Joyce

Division #4 Lorne Beer

Division #5 Dwayne Radmacher

Division #6 Tim Brodt

Administrator: Kim Mclvor

Quorum With all members of Council present, Reeve Huber called the meeting to order at 9:00 a.m.

673/2017 **Councillor Joyce:** THAT Bylaw No. 2017-47, being a bylaw to provide for borrowing the sum of three million eight hundred thousand dollars (\$3,800,000.00) by way of debentures for the purpose of financing the cost of the RM's share of the WCRM158 Wastewater treatment Plant Project, be given first reading.
Bylaw 2017-47 WWTP Debenture Bylaw 1st Reading

Carried.

674/2017 **Councillor Beer:** THAT Bylaw No. 2017-47, being a bylaw to provide for borrowing the sum of three million eight hundred thousand dollars (\$3,800,000.00) by way of debentures for the purpose of financing the cost of the RM's share of the WCRM158 Wastewater treatment Plant Project, be given second reading.
Bylaw 2017-47 WWTP Debenture Bylaw 2nd Reading

Carried.

675/2017 **Councillor Capnerhurst:** THAT Bylaw No. 2017-47, be given 3 readings at this meeting.
Bylaw 2017-48 3 Readings

Carried Unanimously.

676/2017 **Councillor Radmacher:** THAT Bylaw No. 2017-47, being a bylaw to provide for borrowing the sum of three million eight hundred thousand dollars (\$3,800,000.00) by way of debentures for the purpose of financing the cost of the RM's share of the WCRM158 Wastewater treatment Plant Project, be given third and final reading.
Bylaw 2017-47 WWTP Debenture Bylaw 1st Reading

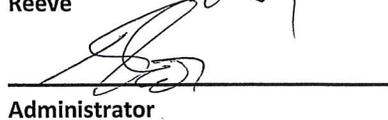
Carried.

677/2015 **Reeve Huber:** THAT this meeting be hereby adjourned at 9:15 a.m.
Adjournment

Carried.



Reeve



Administrator