## MINUTES OF THE SPECIAL COUNCIL MEETING OF THE RURAL MUNICIPALITY OF LAKE LENORE NO. 399 HELD IN COUNCIL CHAMBERS AT 200 MAIN STREET, ST. BRIEUX, SASKATCHEWAN TUESDAY, JULY 21, 2020

PRESENT: Jean Kernaleguen, Reeve

Eric Davis, Councillor Division 1

Mark Schemenauer, Councillor Division 2

Kevin Abel, Councillor Division 3
Derrick Wilson, Councillor Division 4
Shawn Blandin, Councillor Division 5
Phillip Gallays, Councillor Division 6

ABSENT:

STAFF:

Jolynne Gallays, Administrator

ORDER:

Reeve Kernaleguen called the Special Meeting to order at 19:01.

Bylaw No. 1-1994

SP-008-2020 AB

BE IT RESOLVED THAT the Administrator be authorized to seek legal counsel to review Bylaw No. 1-1994 and its Exhibit A (Memorandum

of Agreement).

Carried

Bylaw No. 1-2003

SP-009-2020

SCHEMENAUER:

BE IT RESOLVED THAT the Administrator be authorized to seek legal

counsel to review Bylaw No. 1-2003 and its Exhibit A (A

Comprehensive Agreement).

Carried

Adjourn

SP-010-2020

DAVIS:

BE IT RESOLVED THAT this meeting be adjourned. (20:17)

Carried

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