

**MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219
HELD IN THE MUNICIPAL OFFICE IN EARL GREY
ON THURSDAY, MARCH 21, 2019**

Present: Reeve Delbert Schmidt, councillors Raymond Wild - Division 1, David Ritter - Division 2, Garry Gibson - Division 3 (7:00 p.m. arrival), Jack Davidson - Division 4, Warren Larsen - Division 5, Scott Hegglin - Division 6 and Courtney Huber, administrator.

Call to Order

A quorum being present, Reeve Delbert Schmidt called the meeting to order at 6:44 p.m.

Council reviewed a draft reimbursement agreement between the R.M. of Longlaketon No. 219 and Yancoal Canada Resources Co. Ltd. and made necessary changes.

Special Meeting

2019-103 Jack Davidson - That following the interviews on Monday, April 1st, 2019 at 8:00 p.m. we review and discuss the revised reimbursement agreement along with any other reimbursement agreements that are obtained.

CARRIED

Adjourn

2019-104 Garry Gibson - That this council meeting adjourn. (7:38 p.m.)

CARRIED

REEVE

ADMINISTRATOR