

**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 22, 2018**

**Present:** Reeve Delbert Schmidt, councillors Raymond Wild - Division 1, David Ritter - Division 2, Garry Gibson - Division 3, Alvin Schmidt - Division 4, Warren Larsen - Division 5 (7:24 p.m. arrival) and Courtney Wiers, administrator.

**Absent:** Councillor Scott Hegglin - Division 6

**Call to Order**

A quorum being present, Reeve Delbert Schmidt called the meeting to order at 6:36 p.m.

**Compactor Financing**

2018-80 David Ritter - That due to the terms of Scotiabank's offer changing that we instead borrow \$50,000.00 from Conexus Credit Union, as they offered the lowest rate, in order to purchase the 1987 CAT 826C Compactor from Finning Canada of Saskatoon. Further that the loan be over a two-year term with quarterly payments and that no penalty be applied if paid in full early.

CARRIED

**Closed Session**

2018-81 Garry Gibson - That we move into a closed session to perform interviews.

CARRIED

The closed session started at 7:20 p.m. Present were Delbert Schmidt, Raymond Wild, David Ritter, Garry Gibson, Alvin Schmidt and Courtney Wiers. Legislative authority under clause 17 (1)(g) of the *Local Authority Freedom of Information and Protection of Privacy Act*. Teresa Sutter joined the closed session at 7:22 p.m. Warren Larsen joined the closed session at 7:24 p.m. Teresa Sutter left at 7:50 p.m. Susan Hillier joined the closed session at 7:53 p.m. and left at 8:10 p.m. The closed session concluded at 8:22 p.m.

**Administrative Assistant**

2018-82 Garry Gibson - That we hire Teresa Sutter of Earl Grey as an administrative assistant and further that she be paid \$25.00 per hour plus coverage under the SARM extended health and dental program.

CARRIED

**Adjourn**

2018-83 David Ritter - That this council meeting adjourn. (8:48 p.m.)

CARRIED

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REEVE

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ADMINISTRATOR