## MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF STANLEY NO.215 HELD ON MONDAY, SEPTEMBER 27, 2021 BY ELECTRONIC MEANS – ZOOM VIDEOCONFERENCE

| Present:  | Reeve<br>Councillor Divis   |   | Brent Ulmer<br>Warren Dietrich<br>Blair Frick | Councillor Division 4 Councillor Division 5 Councillor Division 6 Administrator | Glen Gamracy<br>Sherri Wlock<br>Perry Issel<br>Dawn Oehler |                           |
|---|-----------------------------|---|---|---|--|---------------------------|
| Absent:   | Councillor Divis            | sion 2  | Aaron Golly                                   |   |  |                           |
| Call to Order:  A quorum being present, Reeve Brent Ulmer called the meeting to order at 9:08 am. |                             |   |   |   |  |                           |
| Gravel Crus<br>289/20-21  | shing Tender;<br>FRICK:     |   | •   | 94) Ltd., Melville, SK, be a<br>IM pit P-21-D3 NE 21-22-                        |  | //215-2021-<br>Carried Un |
| October Re<br>290/20-21   | gular Meeting:<br>DIETRICH: | THAT the October Regular Meeting of Council be held in person for Council Members with public access provided electronically.  Carried Un |   |   |  |                           |
| Adjournme<br>291/20-21  | nt:<br>FRICK:               | THAT th   | nis meeting now be                            | e adjourned at 9:35 am.   |  | Carried Un                |
| Submitted to Council this 12 <sup>th</sup> day of October, 2021. <i>Reeve</i>                     |                             |   |   |   |  |                           |

**Administrator**