



MINUTES OF THE SPECIAL COUNCIL MEETING FOR THE COUNCIL OF
THE RURAL MUNICIPALITY OF WELLINGTON NO. 97

HELD IN THE MUNICIPAL OFFICE IN CEDOUX, SK

FRIDAY, January 26, 2024

Order

Deputy Reeve Sarah Leguee called the meeting to order at 10:15 a.m. The following were in attendance:

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| Reeve | ~Absent~ |
| Councillor Division 1 | Sarah Leguee |
| Councillor Division 2 | Robert Kot |
| Councillor Division 3 | ~Absent~ |
| Councillor Division 4 | Edward Kyrylchuk |
| Administrator | Michelle Klein |

The purpose of the Special Meeting of Council is to discuss SARM Resolution Co-sponsorship.

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| 1 | RDARM Resolution Co-Sponsor | KOT: that the Rural Municipality of Wellington No. 97 co-sponsor the Regina District Association of Rural Municipalities resolution regarding CO2 which is to be put forth for the 2024 SARM Annual Convention | Carried. |
| 2 | RM of Fillmore Resolution Co-Sponsor | LEGUEE: that the Rural Municipality of Wellington No. 97 co-sponsor the RM of Fillmore's resolution regarding APAS presenting at the SARM Conventions | Carried. |
| 3 | Adjourn | LEGUEE: that we now adjourn at 10:35 a.m. | Carried. |

Submitted to Council this ____ day of February 2024.

_____ Reeve

_____ Administrator