

**Bylaw 12 – 2021  
Form 3 – Special Meeting Notice**

That the Rural Municipality of Pleasantdale does hereby call a Special Meeting under Bylaw # 12-2021 Date Feb. 3 2022 Time 7:14 at the RM of Pleasantdale office to discuss the following:

AND FURTHER; that this Special Meeting Agenda by signed by the attendees of their respective Divisions.

Division 1 [Signature]

Division 2 [Signature]

Division 3 [Signature]

Division 4 [Signature]

Division 5 [Signature]

Division 6 [Signature]

Dated this 3 day of Feb, 2022.

A  
\_\_\_\_\_  
Administrator

[Signature]

Rural Municipality of Pleasantdale N. 398  
Special Meeting  
February 3/2022

AGENDA

- Snow Ridging
- HR

*A-114*

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Special Meeting Minutes  
Thursday February 3/2022  
Council Chambers in the Municipal Office Naicam

Council Members present:

Division 1	Ernst Pederson
Division 2	Helen Meekins (Acting Reeve)
Division 3	Jennifer Bushby
Division 4	Doug Hardy
Division 5	Kris Gage
Division 6	Bruce Lebarre

Staff Present: Administrator Donna Goertzen

Deputy Reeve call the meeting to order at 7:14 a.m.

Conflict of Interest Declaration: none

66/22 **Acting Reeve**  
Bushby/Pederson: That Councillor Meekins be appointed Acting Reeve.  
Carried

**Infrastructure**



67/22 **Snow Trapping Tender**  
Bushby/Hardy: That the RM of Pleasantdale No. 398 consider tenders received for the Snow Trapping Tender, regardless if all required information is submitted with the packages; AND THAT the meeting be closed to the public for the review of the tenders received (LA FOIP Sec. 18) at 7:15 a.m.  
Carried

Council resumed meeting at 8:16

68/22 **Contract Snow Trapping Awarded**  
Hardy/Pederson: That the Snow Trapping Tender be awarded to North Hill Acres Ltd. and Lyndon Olson Farms to do snow trapping as directed by Acting Foreman Etsell and that compensation be paid at the tendered rates.  
Carried

69/22 **Adjournment**  
Gage: That this meeting be adjourned at 8:27 a.m.



  
Acting Reeve  
  
Administrator  
Feb 10/2022  
Date

