

**RURAL MUNICIPALITY OF BAILDON NO. 131**

**Minutes of the Special Meeting of Council on June 23, 2021**

The Special Meeting of the Council of the Rural Municipality of Baidon No. 131 was held on Wednesday June 23, 2021, for the purpose of discussing Briercrest Woodbox Culvert Replacement

Those in attendance were:

- |             |                         |                      |
|-------------|-------------------------|----------------------|
| Reeve       |                         | Terry Anthony        |
| Councillors | Division 1              | Dennis Shortland     |
|             | Division 2              | Jeff Lewis           |
|             | Division 3              | Kristine Hanlan      |
|             | Division 4              | Kent Stacheruk       |
|             | Division 5              | Jerry Kaiser         |
|             | Division 6              | Ron McDonald         |
|             | Administrator           | Carol Bellefeuille   |
|             | Assistant Administrator | Christine Breitkreuz |

Deputy Reeve Shortland called the meeting to order at 9:55 a.m.

**161/21 Shortland:** That the agenda be accepted as presented.

**Carried**

Council discussed the Briercrest Woodbox Culvert Replacement with Project Manager Regan Hoffart.

Items discussed were as follows:

- Survey
- Heritage Review
- Permits
- Back fill/RipRap

**Adjourn**

**162/21 McDonald:** THAT the meeting be adjourned at 10:18 a.m.

**Carried**

**Certification**

Presented to Council of the RM of Baidon No. 131 this \_\_\_\_\_ day of

\_\_\_\_\_, 2021 and accepted as Recorded/Corrected.

\_\_\_\_\_  
Administrator

\_\_\_\_\_  
Reeve