

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Special Meeting of Council of October 4, 2021 @9:00 a.m..
at the Regional Municipal Plaza

Those in attendance were:	Reeve: Terry Anthony
Division 1 – Dennis Shortland	Division 2–Jeff Lewis
Division 3 – Kristine Hanlan	Division 4 – Kent Stacheruk
Division 5 – absent	Division 6 – Ron McDonald
Administrator – absent	
Assistant Administrator- Christine Breitzkreuz	

Reeve Anthony called the meeting to order at 9:01 a.m.

Bylaw 4/2010 Section 10

229/21 **Lewis:** THAT Council accept the Administrator’s designate for this meeting being Christine Breitzkreuz under authority of Bylaw 4/2010 Section 10.

Carried Un.

Conflict of Interest – none

Agenda

230/21 **Stacheruk:** THAT the agenda be accepted as presented.

Carried Un.

In Camera

231/21 **McDonald:** That Council agrees to go in-camera at 9:02 a.m., to discuss QB 105 of 2020.

Carried Un.

Reconvene

232/21 **Lewis:** That Council reconvene to regular session at 9:50 a.m.

Carried Un.

QB 105 of 2020 Formal Offer of Settlement

233/21 **Hanlan:** That Council accept the formal offer of settlement put forth by Mr. Kaiser’s legal counsel to the RM of Baildon’s legal counsel regarding QB 105 of 2020.

Defeated Un.

Adjourn

234/21 **Anthony:** That the meeting be adjourned at 9:55 a.m.

Carried Un.

Certification

Presented to Council of the RM of Baildon No. 131 this _____ day of

_____, 2021 and accepted as Presented.

Terry Anthony - Reeve

Carol Bellefeuille – Administrator