

The **SPECIAL MEETING** of the Council, Rural Municipality of Heart's Hill No. 352 was held in the Municipal Office 200 Strathcona Street, Luseland, Saskatchewan on Friday, June 23, 2017 at 1:00 p.m.

NOTIFICATION: Personal notification via telephone was given to all Council members by Administrator, J.Fisher by 10:30 a.m. June 23, 2017.

CALL to ORDER:

Deputy Reeve Keith Rumohr called the **Special Meeting** of Council to order at 1:00 p.m.

MEMBERS PRESENT:

Deputy Reeve Keith Rumohr, Doug Henderson, Blaine Thrun, Jerome Kohlman, and Herbert Reichert; Administrator Janet Fisher and Assistant Administrator Brenda Gintaut.

132/17-AGENDA:

Moved by Thrun THAT the Special Meeting Agenda be adopted as presented.

Carried.

133/17-RESOLUTION: 266/16 BOARD of REVISION: 2017

Moved by Reichert THAT we rescind resolution.

Carried.

134/17-APPOINTMENT of BOARD of REVISION

Moved by J.Kohlman THAT we appoint Bill Kramer, Tim Richelhoff, Charles Boser and Steven Allen to the Board of Revision for a term of 1 year, with any vacancies filled by Appointment of Council, with remuneration of \$125.00 per day plus mileage of \$.55 per kilometer per member.

Carried.

135/17-APPOINTMENT of SECRETARY of BOARD of REVISION

Moved by Henderson THAT we appoint Brenda Kasas as Secretary of the Board of Revision for the term 1 year, with a vacancy filled by Appointment of Council, to perform the duties as stated in the Municipalities Act: Appeals of Board of Revision, MA 225(1) through 256(3), with remuneration at \$125.00 per day plus mileage of \$.55 per kilometer per member.

Carried.

136/17 – ADJOURN:

Moved by Thrun THAT we adjourn (1:45 p.m.).

Carried.

Reeve.

Administrator.