

RURAL MUNICIPALITY OF FERTILE VALLEY NO. 285  
SPECIAL MEETING OF COUNCIL  
MARCH 27, 2024

A Special Meeting of Council for the Rural Municipality of Fertile Valley No. 285 was held on Wednesday, March 27, 2024, in the Council Chambers, 316 Railway Avenue, in Conquest, Saskatchewan.

Present were:

Reeve: Barry Friesen

Councillors for

Div. 1: Lonnie Ingell

Div. 2: Bryce Mauch

Div. 3: Mike Z. Hofer

Div. 4: Bob Silverthorn

Div. 5: Craig Barrington

Div. 6: Bill Thompson

Administrator L. Jean Jones

Reeve Friesen called the meeting to order at 9:00 a.m.

Waiver of Notice of a Special Meeting of Council called under authority of Sub-section 123(3) of *The Municipalities Act* was signed by all members of Council as attached to and forming a part of these minutes.

Approval of Agenda

66/24

THOMPSON: That the Agenda for this Special Meeting be approved as presented.

CARRIED.

Waive Reading of Regular Meeting Minutes

67/24

BARRINGTON: That we waive the reading of the regular meeting minutes of March 13, 2024 at this special meeting.

CARRIED.

Bylaw No. 02-2024

68/24

SILVERTHORN: That Bylaw No. 02-2024, a bylaw of the Rural Municipality of Fertile Valley No. 285 to Establish a Fee to Appeal Assessments, be introduced and read a first time.

CARRIED.

69/24

HOFER: That Bylaw No. 02-2024 be read a second time.

CARRIED.

70/24

MAUCH: That Bylaw No. 02-2024 be given third reading at this meeting.

CARRIED UNANIMOUSLY.

7/1/24  
8

INGELL: That Bylaw No. 02-2024, a bylaw of the Rural Municipality of Fertile Valley No. 285 to Establish a Fee to Appeal Assessments, be read a third time and finally adopted.

CARRIED.

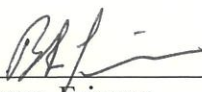
Council completed the working budget and will finalize it later.

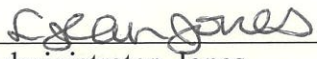
Adjournment

7/2/24

THOMPSON: That this Special Meeting be adjourned at 11:55 a.m.

CARRIED.

  
\_\_\_\_\_  
Reeve, Friesen

  
\_\_\_\_\_  
Administrator, Jones

**R.M. of Fertile Valley No. 285**  
**316 Railway Avenue, Conquest, Saskatchewan S0L 0L0**  
**March 27, 2024**


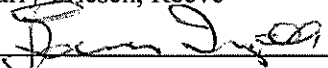
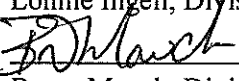
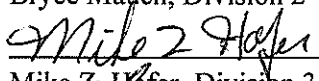
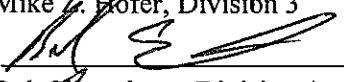
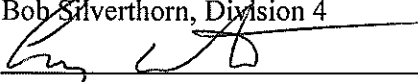
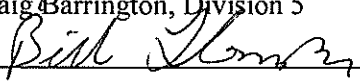
**WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL  
CALLED UNDER AUTHORITY OF SUB-SECTION 123(3)  
OF THE MUNICIPALITIES ACT.**

We, the undersigned members of the council of the R.M. of Fertile Valley No. 285, hereby waive notice of a special meeting of Council to be held in the Council Chambers of the R.M. of Fertile Valley No. 285 Office, 316 Railway Avenue, Conquest, Saskatchewan S0L 0L0 on the 27th day of March, 2024 commencing at 9:00 a.m. for the purpose of discussing and acting upon the following items: 1) Repeal Bylaw No. 4-13 to Establish a Fee to Appeal Assessments, and 2) 2024 Budget.

**A G E N D A**

1. Waiver of Notice of Special Meeting of Council
2. Call to Order
3. Approval of Agenda
4. Waive reading of regular meeting minutes of March 13, 2024.
5. Bylaw No. 02-2024 – a Bylaw to Establish a Fee to Appeal Assessments
6. 2024 Budget
7. Adjournment

SIGNED:

<u></u>	Date: <u>March 27, 2024</u>
Barry Eriesen, Reeve	
<u></u>	Date: <u>MARCH 27, 2024</u>
Lonnie Ingell, Division 1	
<u></u>	Date: <u>March 27/24</u>
Bryce Mauch, Division 2	
<u></u>	Date: <u>March 27/24</u>
Mike Z. Hofer, Division 3	
<u></u>	Date: <u>Mar 27/24</u>
Bob Silverthorn, Division 4	
<u></u>	Date: <u>03-27-2024.</u>
Craig Barrington, Division 5	
<u></u>	Date: <u>Mar 27 2024</u>
Bill Thompson, Division 6	