



**SPECIAL COUNCIL MEETING
AGENDA
SEPTEMBER 23, 2020
12:30 p.m.**

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1.0 CALL TO ORDER

OFFICIAL NOTICE FOR SPECIAL COUNCIL MEETING

As per MGA s. 194(1)(a) the Reeve may call a special council meeting whenever he considers it appropriate to do so, and

MGA s. 194(4) A special council meeting may be held with less than 24 hours' notice to all councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting.

2.0 APPROVAL OF AGENDA

3.0 ACTION ITEMS:

3.1 ASSINIBOINE GRAVEL PIT 5 YEAR REPORT – CHANGE OF SCOPE

Administration recommends that Council approve the change in scope to include a wetland field assessment and related application work at the fee estimate of \$15,872 at the Assiniboine Gravel Pit to supplement the Water Act Approval Application completed by Wood Environment & Infrastructure Solutions.

4.0 ADJOURNMENT

Vision: 'To Foster a Strong, Healthy and Proud Rural Community'
Mission: 'Provide Good Governance and Sustainable Services to Enhance our Municipality'