

**OCTOBER 17, 2017**

The special meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Tuesday, October 17, 2017.

**PRESENT:**

Mayor Thauberger, Councillors Kiel, Lapchuk, Lovelace, Solie, Wagman, Wagner, S.McBain, Town Superintendent, K.Craigie, Administrator.

**CALL TO ORDER:**

A quorum being present Mayor Thauberger called the meeting to order at 6:15 p.m.

**AGENDA:**

**395/2017**      **LAPCHUK/WAGNER** that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

No declarations were made.

**396/2017**      **WAGNER/SOLIE** that the following be considered in a private session of the Committee of the Whole:  
Response to address the Ministry of Highways and Infrastructure discussion points.

**CARRIED.**

**397/2017**      **LOVELACE/KIEL** that the regular meeting of Council reconvene. 7:21 p.m.

**CARRIED.**

**398/2017**      **THAUBERGER/SOLIE** that an email reply be sent to David Smith, Executive Director of Southern Region, Design and Innovation Division, Ministry of Highways and Infrastructure with Council's comments and questions regarding the Ministry of Highway's discussion points of potential actions and to request that David Smith attend the Council Meeting on October 23, 2017 as a delegation.

**CARRIED.**

**ADJOURNMENT:**

**399/2017**      **LOVELACE/WAGMAN** that the meeting be adjourned. 7:26 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**