

**OCTOBER 30, 2014**

The special meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Thursday, October 30, 2014.

**PRESENT:**

Mayor Thauberger, Councillors Kiel, Lovelace, Lapchuk, and Wagman, Shaun McBain, Superintendent, K.Craigie, Office Assistant, and V.Hubbard, Administrator.

**ABSENT:**

Councillors Solie and Wagner.

**CALL TO ORDER:**

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

**AGENDA:**

**481/2014**      **LAPCHUK/LOVELACE** that the agenda be approved as circulated. **CARRIED.**

**PURPOSE:**

1. Highway Bypass Project  
- to develop a presentation for the meeting with the Honourable Nancy Heppner, Minister of Highways and Infrastructure on Tuesday, November 4, 2014.

**ADJOURNMENT:**

**482/2014**      **LAPCHUK/WAGMAN** that the meeting be adjourned. 7:30 P.M. **CARRIED.**

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Mayor

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Administrator