

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
SPECIAL MEETING
THURSDAY MARCH 28, 2019**

A special meeting of Council was held in the Council Chambers at Meath Park, SK on Thursday March 28, 2019.

Attendance Reeve Ryan Scragg
Councilor Division 1 Travis Podbielski
Councilor Division 2 Larry Adamko
Councilor Division 3 Ted Boryski
Councilor Division 4 Jaret Kosowan
Councilor Division 5 Dewell Meyers ABSENT
Councilor Division 6 John Kowalik
Acting Administrator Leanne Mack

Call to Order That a quorum being present, Reeve Scragg called the meeting to order at 6:23 pm.

No. 24-3-19 Administrator
Moved by: Travis Podbielski
That we appoint Leanne Mack as Administrator for the RM of Garden River No. 490.
CARRIED

No. 25-3-19 Credit Card
Moved by: Larry Adamko
That we authorize the Administrator to apply for a No Fee Cash Back Mastercard from Conexus Credit Union, with a \$10,000.00 limit.
CARRIED

No. 26-3-19 Adjourn
Moved by: Larry Adamko
That this meeting adjourn at 9:40 pm.
CARRIED

Minutes adopted by resolution of Council on the 18th day of April, 2019.

Reeve, Ryan Scragg

Administrator, Leanne Mack

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