

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490  
SPECIAL MEETING  
THURSDAY OCTOBER 10, 2019**

A special meeting of Council was held in the Council Chambers at Meath Park, SK on Thursday October 10<sup>th</sup>, 2019.

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

**Call to Order** That a quorum being present, Reeve Scragg called the meeting to order at 8:12 am.

**No. 06-10-19** Rescind resolution  
Moved by: Larry Adamko  
That we rescind resolution No. 02-10-19.

**CARRIED**

**No. 07-10-19** Acting Administrator  
Moved by: Ted Boryski  
That we appoint Rebecca Matthews as Acting Administrator effective October 11<sup>th</sup>, 2019;  
AND FURTHER THAT Rebecca Matthews be added to bank signing authority at Conexus  
Credit Union.

**CARRIED**

**No. 08-10-19** Adjourn  
Moved by: Jaret Kosowan  
That this meeting adjourn at 8:15 a.m.

**CARRIED**

Minutes adopted by resolution of Council on the 25<sup>th</sup> day of October, 2019.

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Reeve, Ryan Scragg

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Acting Administrator, Rebecca Matthews