

ATTENDANCE (X=Present)

X	Don Soloninko Reeve	X	Trevor Baumung Div 1 Councillor	X	David Fyck Div 2 Councillor
X	James Williams Division 3 Councillor	X	Keith Strutynski Div 5 Councillor	X	Byron Petruk Div 6 Councillor
X	Shandy Wegwitz Administrator				

Waiver of twenty four hour Notice had been signed by all Municipal Council.

CALL TO ORDER:

Administrator called the First Special Meeting to order at 1:45 p.m.

269/24
 PETRUK

APPROVAL OF SPECIAL MEETING AGENDA:

THAT the special meeting agenda as follows, be approved as requested,

AGENDA

THAT WE REQUEST A First Special Meeting of Council to have all municipal candidates that were successful in the election on November 13th, 2024, take their oath of office.

CARRIED,
 UNANIMOUSLY.

270/24
 FYCK

OATH OF OFFICE – MEMBER OF COUNCIL

THAT the oath of office has been received from the following elected council members.

- Donald Soloninko, Reeve
- Trevor Baumung, Division 1 Councillor
- James Williams, Division 3 Councillor
- Keith Strutynski, Division 5 Councillor;

THEREFORE, THE NEW MUNICIPAL COUNCIL WAS DECLARED.

CARRIED,
 UNANIMOUSLY.

271/24
 BAUMUNG

ADJOURNMENT

That this meeting be adjourned at 2:00 p.m.

CARRIED,
 UNANIMOUSLY.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This _____ day of _____, 2024.

 Reeve

 Administrator