

**ATTENDANCE** (X=Present)

<b>X</b>	<b>Roy Derworiz</b> Reeve	<b>X</b>	<b>Trevor Baumung</b> Div 1 Councillor	<b>X</b>	<b>David Fyck</b> Div 2 Councillor
<b>X</b>	<b>Don Soloninko</b> Division 3 Councillor		<b>Keith Strutynski</b> Div 5 Councillor	<b>X</b>	<b>Byron Petruk</b> Div 6 Councillor
<b>X</b>	<b>Shandy Wegwitz</b> Administrator				

**CALL TO ORDER:**

Reeve Derworiz called the meeting to order at 4:15 p.m.

41 /24  
 BAUMUNG

**APPROVAL OF AGENDA:**

THAT the special meeting agenda; as follows

1. TO DISCUSS THE CALDER-TOGO COMMUNITY PASTURE

CARRIED.

42/24  
 PETRUK

**DONATION**

THAT we approve to donate \$ 2,500.00 to the Calder-Togo Community Pasture for predatory Control within the Municipality of Calder No. 241.

CARRIED.

43/24  
 FYCK

**ADJOURNMENT**

That this meeting be adjourned at 5:45 p.m.

CARRIED.

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

\_\_\_\_\_  
 Reeve

\_\_\_\_\_  
 Administrator

