



**SPECIAL COUNCIL MEETING
AGENDA
OCTOBER 28, 2020
9:15 a.m.**

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1.0 CALL TO ORDER

OFFICIAL NOTICE FOR SPECIAL COUNCIL MEETING

As per MGA s. 194(1)(a) the Reeve may call a special council meeting whenever he considers it appropriate to do so, and

MGA s. 194(4) A special council meeting may be held with less than 24 hours' notice to all councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting.

2.0 APPROVAL OF AGENDA

3.0 ACTION ITEMS:

3.1 2020 ROAD RECONSTRUCTION PROJECT #640 – SOUTH OF 15,16, AND 17-60-6-W5

Administration recommends that Council directs the Reeve and County Manager to sign the agreement for Crop Damages on Backslope Area for 2020 Road Reconstruction Project #640 as budgeted.

4.0 ADJOURNMENT

Vision: 'To Foster a Strong, Healthy and Proud Rural Community'
Mission: 'Provide Good Governance and Sustainable Services to Enhance our Municipality'