RURAL MUNICIPALITY OF PIPESTONE
Special Meeting
February 3, 2014

Present: Reeve Ross Tycoles
Councillor Myles Van Damme
Councillor Randy Henuset
Councillor Lane Wanless
Councillor Kevin Martin
Councillor Jack Forsyth
Administrator June Greggor

Regrets: Councillor Bob Duncan

Call to Order

The meeting was conducted via Conference Call at 4:30 p.m.

Resolution No.: 2014 02 01
(Forsyth/Van Damme) "Now Therefore Be It Resolved that the R.M. of Pipestone accept the letter of offer as presented to and signed by Stewart Grandison." Carried 6/0

Adjournment

Resolution No.: 2014 02 02
(Van Damme/Martin) "Now Therefore Be It Resolved that the meeting be adjourned."
Carried 6/0

Time: 4:45 p.m.

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Reeve

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Administrator