

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE R.M. OF KELVINGTON NO. 366 HELD AT THE R.M. OFFICE ON MONDAY THE 28TH DAY OF JUNE, 2022.

Reeve Doug Hayes (via electronic meeting)
Councillor Division 1 – Garth Lindgren (absent)
Councillor Division 2 – David Ewen
Councillor Division 3 – Richard Radom (absent)
Councillor Division 5 – Iean Fletcher (via electronic meeting)
Councillor Division 6 – Cameron Nygren
Administrator – Heather Elmy

Meeting Called To Order

The special meeting was called to order by Reeve Hayes at 8:00 am.

Rose Valley Grid Resurfacing Project - Discussion

Res
2022-127

RIRG Grant Approval - Rose Valley Grid Resurfacing Project
Moved By: Cameron Nygren

That we proceed with the Rose Valley Grid 759 Resurfacing Project and the project be funded as per the following:

- RIRG Grant \$350,000
- Reserve - Road \$300,000
- 2023 Operating Budget \$50,000

CARRIED

Res
2022-128

Adjournment
Moved By: David Ewen

That this meeting now adjourn at 9:25 a. m.

CARRIED

Reeve: _____

Admin: _____

SEAL

Date: July 14, 2022 Reeve: _____ Admin: _____