

# **Municipality of Souris-Glenwood**

## **SPECIAL COUNCIL MEETING - MINUTES**

Thursday February 15<sup>th</sup>, 2024

Special Meeting

The Council for the Municipality of Souris-Glenwood held a Special Meeting duly assembled in the Council Chambers of the Municipality of Souris-Glenwood on Thursday February 15<sup>th</sup>, 2024, at 8:00 a.m.

**Members Present:** Mayor Duane Davison, Councillors Bruce Apperley, Blake Denbow, Todd Walker, and CAO Charlotte Parham

**By Telephone:** Councillors Donald Brown, Darcy Gerow

**Regrets:** Councillor Kim Eissner

**Access TV:** Absent

### **1. Call to Order**

### **2. Adoption of the Agenda**

#### **Resolution No. 2024-046**

Moved by Councillor B. Apperley: Seconded by Councillor B. Denbow

**BE IT RESOLVED** that the agenda of the Special Meeting be adopted as presented.

CARRIED

### **3. a. Purchase of used Excavator**

### **4. Adjournment**

#### **Resolution No. 2024-047**

Moved by Councillor B. Apperley: Seconded by Councillor T. Walker

**BE IT RESOLVED** that the special meeting of Council does now adjourn at 8:40 a.m. to reconvene following further details regarding purchase.

CARRIED

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Mayor Duane Davison

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CAO Charlotte Parham