



Rural Municipality of Roland

Meeting Minutes

April 28, 2022 - Committee - Special Meeting - 07:00 PM

Minutes of the special meeting of committee for the Council of the Rural Municipality of Roland held in Roland Memorial Hall, at 7:00p.m., Thursday, April 28, 2022

PRESENT: Reeve Michael Pfrimmer

Councillors Carrie Hennan

Jodi Gaultier

Jason McIntosh

John Fox

CAO Kristin Olson

202204sm-01 **1. MEETING CALLED TO ORDER**

Reeve Pfrimmer
Councillor McIntosh

RESOLVED THAT Council accept the agenda, as presented.

Carried

2. COMMITTEE REPORTS

2.1 Legislative

2.1.1 Use of Municipal Resources in an Election By-law

202204sm-02 **2.1.1.1 3rd Reading**

Councillor Gaultier
Councillor Fox

RESOLVED THAT Council give third and final reading to By-law No.1-2022.

Name	Yes	No	Abstained	Absent
Councillor Fox	✓			
Councillor Gaultier	✓			
Councillor Hennan	✓			
Councillor McIntosh	✓			
Reeve Pfrimmer	✓			

Carried

2.2 Development

202204sm-03

2.2.1 Close meeting

Councillor Hennan
Reeve Pfrimmer

RESOLVED THAT Council recess this regular meeting for the purpose of going in camera for committee.

202204-04

2.2.2 Adjourn in-camera & reconvene meeting

Councillor McIntosh
Councillor Gaultier

RESOLVED THAT Council do now adjourn the In-Camera Meeting and reconvene the regular meeting.

Carried

202204sm-05

3. ADJOURNMENT

Reeve Pfrimmer
Councillor Hennan

RESOLVED THAT Council do now adjourn at 9:00pm.

Carried