

RURAL MUNICIPALITY OF SHELL RIVER

Minutes of the special meeting of Council of the RM of Shell River held Wednesday, April 17, 2013 at 1:00 PM.

PRESENT: Reeve - Albert Nabe
Councillors - Louise Smigelsky, Doug Cranwell, Joseph Senderewich,
Jack Lenderbeck and Craig Mohr
Chief Administrative Officer – Dione Cherneski
Administrative Assistant – Michelle Harrison

CALL TO ORDER: Meeting called to order at 1:00 PM

ADOPTION OF AGENDA: Adopt agenda as presented or amended

#143-13 Mohr/Lenderbeck: **BE IT RESOLVED THAT** the agenda for the special meeting of April 17, 2013 be adopted as presented. Carried 6/0

Final review and discussion of the 2013 proposed budget.

#144-13 Senderewich/Cranwell: **BE IT RESOLVED THAT** we hereby adjourn the special meeting, time being 1:49 PM. Carried 6/0

Albert Nabe
Reeve

Dione Cherneski
Chief Administrative Officer