

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
SPECIAL COUNCIL MEETING OF MARCH 19TH 2020**

The Special Meeting of the Council of the Rural Municipality of Rosthern No. 403 was held in the R.M Council Chambers located at 2022 6th Street Rosthern, SK on Thursday, March 19th 2020, commencing at 6:04PM.

ATTENDANCE

PRESENT:

REEVE: MARTIN PENNER

COUNCILLORS: RICK POCHIPINSKI - DIVISION 1, GLENN BRAUN – DIVISION 3, LEO PERRIN – DIVISION 4,
TOM MADDEN – DIVISION 7, ROBERT BAYNTON – DIVISION 6

VICTOR JANZEN – DIVISION 5 (via tele conference)

ABSENT: PETER UNGER – DIVISION 2

ADMINISTRATOR: AMANDA MCCORMICK

Special Meeting was held to have a discussion and decisions on the global situation of COVID-19.

UPCOMING MEETINGS

105.2020 MADDEN/BRAUN:

That all Regular Council Meetings as well as all Committee Meetings be suspended / postponed until further notice due to the COVID-19 situation, that business needing approval for the RM be done electronically by e-mail, including the Accounts Payable and other emergent business. That the requests be sent by administration for approval by e-mail, once a regular meeting is held these approvals will be recorded.

CARRIED UNANIMOUSLY

MUNICIPAL CLOSURE TO THE PUBLIC

106.2020 POCHIPINSKI/MADDEN:

That the office, shop and Neuanlage Community Hall be closed to the public until further notice due to the COVID-19 situation.

CARRIED UNANIMOUSLY

OUTSIDE STAFF

107.2020 BAYNTON/MADDEN:

That the outside staff follow the Provincial / Federal, Health guidelines during this time. For health and safety purposes due to the COVID-19 situation.

CARRIED UNANIMOUSLY

ADJORNMENT

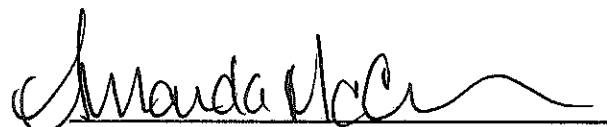
108.2020 POCHIPINSKI/BAYNTON:

That the Special Council Meeting adjourn – 6:38PM.

CARRIED UNANIMOUSLY



REEVE, MARTIN PENNER



ADMINISTRATOR, AMANDA MCCORMICK