Minutes of the Special Meeting of the Council of the Municipality of Russell Binscarth, held in Council Chambers, Russell, Manitoba on Monday, May 7th, 2018 to deal with the Tax Sale Designated Officer.

Mayor Len Derkach and Councillors Marg Fraser (email), Brent Havelange, and Barry Wishart by conference call.

Also in attendance Shawn Stuckey, CAO and Nicole Burdeniuk, Assistant CAO

- 1. Call to Order 12:00 Noon
- 2. Order of Business:

Resolution #160/18

Moved by Councillor Havelange Seconded by Councillor Wishart That the special meeting agenda for the Municipality of Russell Binscarth dated May 7th, 2018 be approved as presented.

Carried.

Resolution #161/18

Moved by Councillor Havelange Seconded by Councillor Wishart WHEREAS the Municipality of Russell Binscarth is holding a Tax Sale on May 8th, 2018 at 6:30 p.m.

AND WHEREAS the Municipality of Russell Binscarth needs to assign a Designated Officer to bid on property at the tax sale;

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Russell Binscarth assign Nicole Burdeniuk as the Designated Officer to bid on behalf of the Municipality of Russell Binscarth at the said tax sale.

Carried.

3. Next Meeting – Regular Meeting of Council to be held on May 29th, 2018.

4. Adjournment.

Adopted this 29th day of May A.D., 2018.

Mayor, Municipality of Russell Binscarth

C.A.O., Municipality of Russell Binscarth