**A special meeting of Council was held in the Council Chambers at Meath Park, SK on Thursday, April 27th, 2022.**

**Attendance Deputy Mayor/Councilor: Kristel Wood**

**Councilor: Terence Pichette**

**Administrator: Rebecca Matthews**

**Absent Mayor: Michael Hydamacka**

**Call to Order A quorum being present, Deputy Mayor Kristel Wood called the meeting to order at 3:18 pm.**

**No. 25-04-22: Agenda**

**Moved by: Terence Pichette**

**That we accept the agenda as presented, with an option to add.**

**CARRIED**

**No. 26-04-22 Payment**

**Moved by: Terence Pichette**

**That we approve the payment of $80,000.00 to Hydamacka Farms Ltd. for the purchase of Lot 15, Block 1, Plan CJ3160, Ext 0, surface parcel 133226782, being 4 2nd Street West, Meath Park, SK.**

**CARRIED**

**No. 27-04-22 Adjourn**

**Moved by: Terence Pichette**

**That this meeting adjourned at 3:25 pm.**

**Minutes adopted by resolution of Council on the 10th day of May, 2022.**

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**Mayor, Michael Hydamacka Administrator, Rebecca Matthews**