In attendance: Gregg Bathgate, Alanna Coghill, Tyson Gader

19/22 Gregg nominated Alanna Coghill secretary, seconded by Tyson Gader. Carried

20/22 Tyson nominated Gregg Bathgate chairperson, seconded by Alanna Coghill. Carried

21/22 Greg nominated Tyson Gader member at large, seconded by Alanna Coghill. Carried

22/22 Motion by Gregg for honorarium for Alanna for \$100 for January through August be paid for a total of \$800. Carried

23/22 Motion by Gregg for honorarium for Tyson for \$100 for January through August be paid for a total of \$800. Carried

24/22 Motion by Gregg for honorarium for Gregg for \$150 for January through August be paid for a total of \$1200. Carried

25/22 Motion by Gregg to request the RM make a claim on the Hamlet Quonset from hail damage on July 17, 2022. Carried

26/22 Motion by Gregg to request gravel and dust control for the spring of 2023. Carried

Meeting adjourned at 7:46 PM

