VILLAGE OF DINSMORE MINUTES OF THE SPECIAL MEETING HELD IN THE MUNICIPAL OFFICE COUNCIL CHAMBERS Located at 100 Main Street, Dinsmore, SK Monday, December 23, 2024

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Mayor Dean Bencharksi Councillor Robert Cragg Councillor Raeanne Dawe Councillor Lance Morrison Councillor Laura Pajunen

Absent:

Administrator: Jodie Beattie Flath

Call to order

That quorum being present, Mayor Dean Bencharski called the meeting to order at 7:05 p.m.

2024-296 Statement of Defense

Pajunen/Morrison That legal counsel prepares a 'Statement of Defense' to submit to the plaintiff's lawyer in order to proceed with request to have all claims dismissed.

CARRIED Unanimously

2024-297 Adjournment

That this meeting be adjourned at 8:15p.m.

CARRIED

Dean Bencharski, Mayor Jodie Beattie Flath, Administrator

December 23, 2024