

**Rural Municipality of Laird No. 404
Council SPECIAL Meeting Minutes
June 18, 2020**

The Minutes of the SPECIAL Meeting of the Council of Municipality of Laird No. 404, held in the Council Chambers of the Administration Building, 3025 Central Avenue, Waldheim, SK on Thursday, June 18, 2020.

PRESENT: Reeve: Terry Knippel
Division 1 Ron Boldt
Division 2 Arnold Neufeldt
Division 3 Lorne Grunau
Division 4 Ken Fehr
Division 5 Sheldon Willems
Division 6 Luise Willems

ABSENT: Administrator: Bertha Buhler

Reeve Knippel called the meeting to order at 10:00 a.m.

RECORDING OF MINUTES BY LUISE WILLEMS.

Item to be discussed:

- Email Fraud Transfer

IN-CAMERA SESSION

131-June-20 **BOLDT:** That we go into an in-camera session at 10:13a.m. for discussion of email fraud transfers.

CARRIED.

OUT-OF-CAMERA

132-June-20 **S. WILLEMS:** That we come out of in-camera at 11:31a.m.

CARRIED.

EMAIL FRAUD RESCIND

133-June-20 **L. WILLEMS:** That we rescind resolution No. 109-June-20 and No. 110-June-20, being

EMAIL FRAUD

109-June-20 **L. WILLEMS:** That we abate all email frauded taxes and send a letter to those Ratepayers affected by email fraud transfers stating the RM has deemed their taxes as "paid" for 2019 tax year.

Recorded Vote requested by Terry Knippel

FOR: Knippel, Fehr, Neufeldt **AGAINST: Boldt, S. Willems, L. Willems, Grunau**
DEFEATED.

EMAIL FRAUD

110-June-20 **BOLDT:** That we allow amounts of payments to be made at Ratepayer's discretion of amounts paid at a time to Ratepayers affected by email fraud transfers until paid in full (of up to three years) with no interest effective June 11, 2020.

Recorded Vote requested by Terry Knippel

FOR: Boldt, S. Willems, L. Willems, Grunau **AGAINST: Knippel, Fehr, Neufeldt**
CARRIED.

EMAIL FRAUD TRANSFER

134-June-20 **L. WILLEMS:** That we determined the fraudulent e-transfers of tax payments for the 2019 tax year paid in full and all necessary administration be carried out.

CARRIED.

ADJOURNMENT

135-June-20 **FEHR:** That the Council meeting be adjourned at 11:43a.m.

(SEAL)

Reeve/Deputy Reeve

Administrator