

**RURAL MUNICIPALITY OF PLEASANTDALE NO. 398**

**Special Meeting Minutes**

**April 24/2023**

**Council Chambers in the Municipal Office Naicam**

Council Members present:

Reeve	Morgan Leigh	
Division 1	Ernest Pederson	
Division 2	Mark Govan	
Division 3	Jennifer Bushby	
Division 4	Doug Hardy	Regrets
Division 5	Helen Meekins	
Division 6	Robert Hutchison	

Staff Present: Acting Administrator Diane Gilbertson

Reeve Leigh call the meeting to order at 7:01 p.m.

Conflict of Interest to Declare: None

**HUMAN RESOURCES**

**IN CAMERA**

**192/23 In Camera 7:01 p.m.**

Govan/Pederson: That Reeve, Council and Staff; having issues to discuss regarding Human Resources which is exempt from Public discussion under *The Local Authority Freedom of Information and Protection of Privacy Act* and *The Municipal Act* go in camera.

Carried

Council Present: Reeve Leigh, Councilors, Pederson, Govan, Bushby, Meekins, Hutchison and Acting Administrator.

Michael Hotsko arrived at 7:10 p.m.

Michael Hotsko and Acting Administrator left the room at 7:28 p.m.

Acting Administrator returned to the room at 7:36 p.m.

**193/23 Out of Camera 7:53 p.m.**

Hutchison/Meekins: That Council of the RM of Pleasantdale move out of camera and reconvene regular meeting of Council.

Carried

**194/23 Human Resources**

Hutchison/Pederson: That Council of the RM of Pleasantdale contract Michael Hotsko of Michael Hotsko Coaching as Relief Administrator for 2-3 days per week.

Carried

**195/23 Pleasantdale Pasture Corp.**

Meekins/Bushby: That Council of the RM of Pleasantdale enter in to a Memorandum of Agreement with the Pleasantdale Pasture Corp for 2023.

Carried

**196/23 Adjourn**

Bushby: This the meeting be adjourned at 8:00 p.m.



Reeve

(Acting) Administrator

Date

May 11, 2023