

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Special Meeting Minutes

January 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: Administrator Donna Goertzen

Reeve Leigh call the meeting to order at 6:59 p.m.

Conflict of Interest to Declare: None

ADDITION TO AGENDA

HUMAN RESOURCES

IN CAMERA

36/23 In Camera 7:00 p.m.

Bushby/Meekins: 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, Bushby, Meekins, Hutchison, Pederson, Govan and Administrator.

37/23 Out of Camera 7:25 p.m.

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

Carried

38/23 Hiring

Meekins/Govan: That Council offer the Lead-Operator position to an eligible transportation candidate at \$30.00 per hour, 6-month probation period, full benefits and Municipal Employee Pension Plan.

Recorded vote requested

In favor Leigh, Meekins, Bushby, Govan, Pederson and Hutchison

Opposed

Carried

40/24 In Camera 7:34 p.m.

Meekins/Hutchison: 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, Bushby, Meekins, Hutchison, Pederson, Govan and Administrator.

Administrator left the room at 8:05 p.m.

Administrator returned to the room at 8:48 p.m.

41/23

Out of Camera 8:54 p.m.

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

Carried

42/23

Hiring

Govan/Pederson: That Council hire for the Grader Operator position, Randal Reiersen \$27.00/hour, 6-month probation period, full benefits and Municipal Employee Pension Plan.

Recorded Vote Requested

In favor Govan, Pederson, Hutchison, Leigh

Opposed Meekins, Bushby

Carried

43/23

SARM Resolution

Bushby/Pederson: That Council support SARM resolution "Water Drainage Practices in Rural Municipalities" and that Councillor Meekins be given permission to speak to the resolution at SARM Annual Convention.

Carried

44/23

Adjourn

Meekins: This the meeting be adjourned at 9:12 p.m.



Mozynheip

Reeve

Stubbartson

(Acting) Administrator

Feb 9, 2023

Date