

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Special Meeting Minutes

May 2/2023

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 Michael Hotsko
Assistant Administrator Diane Gilbertson

Reeve Leigh call the meeting to order at 7:00 p.m.

Conflict of Interest to Declare: None

GRAVEL SPREAD TENDERS/HUMAN RESOURCES – SEASONAL STAFF

IN CAMERA

197/23 In Camera 7:01 p.m.

Pederson/Meekins: That Reeve, Council and Staff; having issues to discuss regarding Human Resources and Gravel Spread Tenders 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.

Staff Present: Administrator and Assistant Administrator.

198/23 Out of Camera 7:57 p.m.

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

Carried

199/23 Gravel Spread Tenders

Bushby/Pederson: That Council of the RM of Pleasantdale award the Gravel Spread tender to Kirsch Construction (2008) Ltd. as per their 2023 Gravel Haul Program tender document.

Carried

200/23 Human Resources – Seasonal Youth Employment Position

Bushby/Meekins: That Council of the RM of Pleasantdale hire Nickolas Bourque under the Seasonal Youth Employment program at the rate of \$22.00 per hour with a 3-month probation.

Carried

201/23 Morsan Farms Ltd – Tree Removal

Bushby/Govan: That Council of the RM of Pleasantdale give permission to Morsan Farms Ltd. to remove the stand of trees from the RM right of way on mile 105B.

Carried

202/23

Adjourn

Meekins: This the meeting be adjourned at 8:08 p.m.



Morgan Heigh

Reeve

[Signature]

Administrator

May 11, 2023

Date