

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Special Meeting Minutes

February 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 (arrived at 8:00 p.m.)
Division 4	Doug Hardy
Division 5	Helen Meekins
Division 6	Robert Hutchison

Staff Present: Acting Administrator Diane Gilbertson

Reeve Leigh call the meeting to order at 7:14 p.m.

Conflict of Interest to Declare: None

45/23 Acting Administrator

Meekins/Pederson: That Diane Gilbertson be appointed Acting Administrator for the purpose of recording minutes at this meeting of Council.

Carried

HUMAN RESOURCES

46/23 In Camera 7:15 p.m.

Reeve, Council and Staff, having reason issue to discuss 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, Councillors, Pederson, Govan, Bushby, Hardy, Meekins, Hutchison

Acting Administrator, Diane Gilbertson left the room at 7:25 p.m.

Acting Administrator, Diane Gilbertson returned to the room at 9: 13 p.m.

47/23 Out of Camera 9:13 p.m.

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

Carried

48/23 Hiring

Bushby/Meekins: That Council offer an eligible candidate the Administrator position at an annual salary of \$60,000.00, a 6-month probation period, SARM benefits and the Municipal Employee Pension Plan as per applicable eligibility participation and terms as specified in the employment contract.

Carried

49/24 Hiring Amendment

Meekins/Govan: That Council amend the offer to a transportation candidate to \$34.00 per hour, 6-month probation period, SARM benefits and the Municipal Employee Pension Plan as per applicable eligibility participation and a start date of February 27, 2023.

Carried

50/23 SARM Convention

Leigh/Hardy: That Council appoints the following voting delegates to attend the 2023 Annual Convention & Trade Show on March 14 to 16 in Saskatoon and attend the workshop on March 13, 2023; Councilors Meekins and Bushby; AND

FURTHER that office staff attend SARM convention.

Carried

51/23

Adjourn

Meekins: This meeting be adjourned at 9:34 p.m.

Carried



M. Reynolds
Reeve

A. Robertson
(Acting) Administrator

February 9, 2023
Date