

**RURAL MUNICIPALITY OF PLEASANTDALE NO. 398**

**Special Meeting Minutes**

**February 22/2023**

**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
Division 5	Helen Meekins (attended by phone)
Division 6	Robert Hutchison

Staff Present: Acting Administrator Diane Gilbertson

Reeve Leigh call the meeting to order at 6:58 p.m.

Conflict of Interest to Declare: Jennifer Bushby SK Lotteries Community Grant  
Robert Hutchison SK Lotteries Community Grant

**85/23 Acting Administrator**  
Govan/Hutchison: That Council appoints Diane Gilbertson as Acting Administrator.

Carried

Councillor Bushby & Hutchison left the room at 7:02 p.m.

**86/23 SK Lotteries Community Grant Program**  
Hardy/Pederson: That Council allocate the RM per capita population amount to the Town of Naicam until such a time that Council deems it necessary to re-evaluate the allotment AND THAT these funds be administered by the Naicam & District Community Council (NDCC).

Carried

Councillor Busby & Hutchison returned to the room at 7:04 p.m.

**87/23 MLDP Course**  
Pederson/Govan: That Council approves Councillor Bushby & Councillor Meekins to attend the course on April 15, 2023 with all associated costs to be paid by the RM.

Carried

**HUMAN RESOURCES**

**88/23 In Camera 7:14 p.m.**  
Bushby/Govan: 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

**89/23 Out of Camera 7:42 p.m.**  
Meekins/Govan: That Council of the RM of Pleasantdale move out of camera and reconvene regular meeting of Council.

Carried

90/23 **Abatement**  
Hutchison/Pederson: That \$19.60 be abated for Cus# 438.

Carried

91/23 **SUBD-001019-2023**  
Bushby/Meekins: That Resolution 79/23 be rescinded AND THAT Council agrees to the sale of the land AND THAT Reeve Leigh sign the application for the applicant.

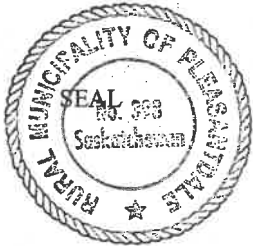
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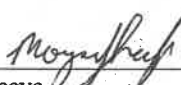
92/23 **Ratepayer Meeting**  
Meekins/Bushby: That Council reschedule to Ratepayer meeting from March 30, 2023 to April 3, 2023.

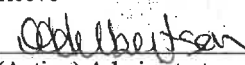
Carried

93/23 **Adjourn**  
Meekins: This meeting be adjourned at 8:30 p.m.

Carried



  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
(Acting) Administrator

March 9/2023  
\_\_\_\_\_  
Date