

**RURAL MUNICIPALITY OF PLEASANTDALE NO. 398**

**Special Meeting Minutes**

**March 29/2023**

**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
Division 6	Robert Hutchison

**Staff Present:** Acting Administrator Diane Gilbertson

**Delegates** Craig Assie – Starlotte Seeds Ltd

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

**Conflict of Interest to Declare:** None

**126/23 Agenda**

Pederson/Bushby: That Council accept the amended agenda.  
Carried

**Delegate** Craig Assie – Starlotte Seeds 7:10 p.m.– 7:25 p.m.

**127/23 SUBD-1019-2023**

Meekins/Hutchison: That Council approves the subdivision on the condition that Parcel B Plan 101740856 in consolidated with NE 21-40-16 W2 resulting in a total 2 parcels on the quarter in compliance with the RM of Pleasantdale Zoning Bylaw.

Carried Unanimously

**128/23 Town of Naicam EMO Collaboration**

Govan/Bushby: That the Acting Administrator send a letter to the Town of Naicam stating that the RM of Pleasantdale is interested in creating a regional EMO plan with a District Coordinator and that Council supports the Targeted Sector Support Grant application under the funding stream of Regional Cooperation.

Carried

**129/23 Bylaw No 01-2023**

Bushby/Meekins: That Bylaw No. 01-2023 being A Bylaw of the Rural Municipality of Pleasantdale No. 398 to provide for entering into an Agreement Respecting the Funding Assistance of the Naicam Fire and Rescue Services be introduced and read a first time.

Carried

**130/23 Bylaw No 01-2023**

Govan/Bushby: That Bylaw No. 01-2023 being A Bylaw of the Rural Municipality of Pleasantdale No. 398 to provide for entering into an Agreement Respecting the Funding Assistance of the Naicam Fire and Rescue Services be introduced and read a second time.

Carried

**131/23 Bylaw No 01-2023**

Meekins/Bushby: That Bylaw No. 01-2023 being A Bylaw of the Rural Municipality of Pleasantdale No. 398 to provide for entering into an Agreement Respecting the Funding Assistance of the Naicam Fire and Rescue Services be introduced and given three readings at this meeting.

Carried Unanimously

**132/20 Bylaw No 01-2023**  
Govan/Hutchison: That Bylaw No. 01-2023 being A Bylaw of the Rural Municipality of Pleasantdale No. 398 to provide for entering into an Agreement Respecting the Funding Assistance of the Naicam Fire and Rescue Services be introduced and read a third time and adopted.

Carried

**133/23 Bylaw No 02-2023**  
Meekins/Bushby: That Bylaw No. 02-2023 being A Bylaw of the Rural Municipality of Pleasantdale No. 398 to provide for entering into an Agreement Respecting the Funding Assistance of the Naicam Ambulance Service be introduced and read a first time.

Carried

**134/23 Bylaw No 02-2023**  
Hardy/Pederson: That Bylaw No. 02-2023 being A Bylaw of the Rural Municipality of Pleasantdale No. 398 to provide for entering into an Agreement Respecting the Funding Assistance of the Naicam Ambulance Service be introduced and read a second time.

Carried

**135/23 Bylaw No 02-2023**  
Bushby/Meekins: That Bylaw No. 02-2023 being A Bylaw of the Rural Municipality of Pleasantdale No. 398 to provide for entering into an Agreement Respecting the Funding Assistance of the Naicam Ambulance Service be introduced and given three readings at this meeting.

Carried Unanimously

**136/20 Bylaw No 02-2023**  
Govan/Hutchison: That Bylaw No. 02-2023 being A Bylaw of the Rural Municipality of Pleasantdale No. 398 to provide for entering into an Agreement Respecting the Funding Assistance of the Naicam Ambulance Service be introduced and read a third time and adopted.

Carried

#### HUMAN RESOURCES

**137/23 In Camera 8:09 p.m.**  
Meekins/Govan: That Reeve, Council and Staff; having issues to discuss regarding legal matters 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, Hardy, Meekins, Hutchison and Acting Administrator.

**138/23 Out of Camera 9:07 p.m.**  
Meekins/Bushby: That Council of the RM of Pleasantdale move out of camera and reconvene regular meeting of Council.

Carried

**139/23 Hiring**  
Bushby/Meekins: That Council offer and hire Trevor Meyers the 9-month transportation position at a wage of \$29.00 per hour: a 3-month probation and applicable participation in eligible benefits and pension plan as specified in the employment contract.

Carried

140/23

**Hiring**

Meekins/Bushby: That Council offer and hire David Helgeton the seasonal mower position at a wage of \$27.00 per hour; a 3-month probation and applicable participation in eligible benefits and pension plan as specified in the employment contract.

Carried

141/23

**Hiring**

Meekins/Bushby: That Council offer an eligible candidate the Administrator Position at a wage of \$27.00 per hour; a 3-month probation and applicable participation in eligible benefits and pension plan as specified in the employment contract AND review wage/salary upon successful completion of an applicable Rural Certification from the Rural Board of Examiners.

Carried

**ADJOURN**

142/23

Meekins: That the meeting be adjourned at 9:15 p.m.



Mary Beth  
Reeve

David Helgeton  
(Acting) Administrator

April 13, 2023  
Date