

**Bylaw 12 - 2021
Form 1 - Request for a Special Meeting**

Date January 24/2022
To Donna Goertzen, Administrator of the Rural Municipality of Pleasantdale No. 398

Pursuant to section 123 MA, I/we hereby request you to call a special meeting of the council of the Rural Municipality of Pleasantdale to discuss the following matter(s):

1. Investigation to Morsan Farms Ditch
2. Reeve Contraventions & Probation
3. HR / Staffing
4. ~~Maintenance~~ Equipment

Meeting Details

Location RM office Green Room

Date Jan 27, 2022

Time 7:00 pm

Dated this 24 day of January, 2022

Signed

Name Helen Mackin

Name J Busby

Name Darryl Perry

Office Use only:

Members provided notice pursuant to subsection 124(1) MA

Notice not provided pursuant to subsection 123(3) MA

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

**Special Meeting Minutes
Thursday January 27/2021
Council Chambers in the Municipal Office Naicam**

Council Members present:

Reeve	Frank Kilborn
Division 1	Ernst Pederson
Division 2	Helen Meekins
Division 3	Jennifer Bushby
Division 4	Doug Hardy
Division 5	Kris Gage
Division 6	Bruce Lebarre

Staff Present: Administrator Donna Goertzen
Foreman Randal Reiersen

Delegate Joe Thalan Morsan Farms

Deputy Reeve call the meeting to order at 6:55 p.m.

Conflict of Interest Declaration: Reeve Kilborn, Councillor Bushby and Foreman Reiersen.

6:58 p.m. Kilborn, Bushby and Reiersen left the room.

59/22 In Camera 6:58 p.m.

Meekins/Lebarre: That Reeve, Council and Administration staff having issues to discuss regarding personal matters, land, legal matters and negotiations which are exempt from Public discussion under *The Local Authority Freedom of Information and Protection of Privacy Act* and the Municipal Act go in camera.

Carried

Members present: Deputy Reeve Meekins, Councilors Hardy, Gage, Lebarre and Pederson and Administrator Goertzen.

Delegate Joe Thalan attended the meeting 7:03 p.m. Departed at 7:14 p.m.

Foreman Reiersen returned to the room at 7:15 p.m. Departed at 7:20 p.m.

Reeve Kilborn returned to the room at 7:21 p.m. Departed at 7:27 p.m.

60/22 Out of Camera 8:38 p.m.

Meekins/Hardy: That Council of the RM of Pleasantdale #398 move out of camera and reconvene regular meeting of Council.

Carried

Kilborn, ^{Bushby *} Bushby and Reiersen returned to the room at 8:40 p.m.

Councillor Bushby ^{*} and ~~Foreman Reiersen~~ ^{abstained from} declared a conflict of Interest and ~~left the room at~~ ^{voting} 8:42 p.m.

[Handwritten signature]

Record Vote requested.

61/22 Meekins/Hardy: That in accordance with the investigation conducted surrounding to the COE complaints; COE 01-21, COE 02-21, COE 03-21 and COE 04-21; council finds Reeve Kilborn to be in violation of Section 192 MA, Civil Liability of a member of council; THEREFORE under Section 148 MA we find the Reeve to be disqualified.

For Meekins, Hardy, Lebarre, Pederson and Gage
Against

Carried

62/22 Meekins/Hardy: That council declare the office of Reeve vacant under Section 148 2(b) MA.

* Kilborn exited room at 8:46 pm Carried

~~Councillor Bushy and Foreman Reiersen returned to the room at 8:48 p.m. Reiersen departed at 9:00 p.m.~~

63/22 **Finning**

Meekins/Pederson: That in the future only Equipment operators are to contact Tisdale Finning Canada for grader service.

Carried

64/22 **Municipal Vehicle**

Gage/Bushy: That Operator Estell be allowed to use RM service truck until such time as insurance claim has been settled; the truck will be considered a non-taxable benefit.

Carried

65/22 **Adjourn**

Hardy: That this meeting be adjourned at 9:10 p.m.



Debra Meekins
Deputy Reeve
Acting Reeve A
Administrator
Feb 10/2022
Date

* [Handwritten signature]