

Bylaw 12 – 2021
Form 1 – Request for a Special Meeting

Date Feb 17, 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. Set election date - Reeve
2. Gravel Crushing Tender
3. Public Meeting Agenda
4. HR

Meeting Details

Location Municipal Office Naicam
Date Feb, 23 / 2022
Time 7:00 pm
Dated this 17 day of Feb., 2022.

Signed

Name Delen Meekins
Name _____
Name _____
Name _____

Office Use only:

Members provided notice pursuant to subsection 124(1) MA

Notice not provided pursuant to subsection 123(3) MA

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MA

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

SPECIAL MEETING AGENDA

February 23/2022

1. Set Election Date (Within 6 months of Fall election)
2. Crushing Tender
3. Ratepayer Meeting Agenda
4. Human Resources

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

**Special Meeting Minutes
Wednesday February 23/2022
Council Chambers in the Municipal Office Naicam**

Council Members present:

Division 1	Ernst Pederson
Acting Reeve (Div. 2)	Helen Meekins
Division 3	Jennifer Bushby
Division 4	Doug Hardy
Division 5	Kris Gage (phone)
Division 6	Bruce Lebarre (regrets)

Staff Present: Administrator Donna Goertzen

Acting Reeve call the meeting to order at 7:01 p.m.

Conflict of Interest to Declare: none

97/22

Election

Bushby/Hardy: That By-election for Reeve be set for June 15/2022 9:00 a.m. to 8:00 p.m.; and
ANDFURTHER that Advance Polls be set for June 10/2022 4:00 p.m. to 8:00 p.m.

Carried

98/22

Crushing Tender

Meekins/Gage: That Crushing Tender be postponed until March 10/2022.

Carried

100/22

Ratepayer Meeting

Hardy/Pederson: That moderator for Ratepayer Meeting be paid a periderm of \$200.00 plus .60/km mileage.

Carried

101/22

IN CAMERA 7:58 p.m.

Bushby/Hardy: 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

Council present: Acting Reeve Meekins, Councilors Bushby, Hardy, Pederson, Gage (phone) and Administrator Goertzen.

102/22

Out of Camera 8:16 p.m.

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

Carried

Recorded Vote Requested

103/22

Dismissal

Bushby/Gage: That Council dismiss EMP 007 under Discipline Policy 09-2017 Sections 8 & 9 effectively immediately.

Recorded Vote For: Meekins, Gage, Bushby, Hardy and Pederson

Against:

Carried

104/22

Employment Opportunity

Meekins/Bushby: That Administrator be instructed to post job opportunity for Grader Operator.

Carried

105/22

Adjourn

Gage: That the meeting be adjourned at 8:32 p.m.

Carried



Helen Meekins

Acting Reeve

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Administrator

March 10/22

Date

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HA