

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

Date Dec. 16 / 2022
To Donna Goertzen, Administrator of the Rural Municipality
of Pleasantdale No. 398

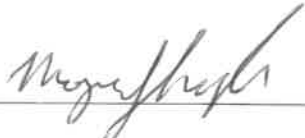
Pursuant to section 123 MA, I/we hereby request you to call a special meeting of the council of the Rural Municipality of Pleasantdale to discuss the following matter(s):

1. HR
2. SNOW REMOVAL
3. _____
4. _____

Meeting Details

Location Rm Office
Date Dec. 18
Time 7 pm
Dated this 16 day of Dec, 20 22.

Signed

Name 
Name _____
Name _____
Name _____

Office Use only:

_____ Members provided notice pursuant to subsection 124(1) MA

_____ Notice not provided pursuant to subsection 123(3) MA

R.M. of PLEASANTDALE # 398
AGENDA
December 18 at 7:00 p.m.

- 1. CALL TO ORDER**
- 2. CONFLICT OF INTEREST DISCLOSURE**
- 3. IN CAMERA**
- 4. NEW BUSINESS**
 - a. HR
 - b. Snow Removal
- 5. ADJOURN**

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Special Meeting Minutes

December 18, 2022

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	regrets
Division 5	Helen Meekins	
Division 6	Robert Hutchison	regrets

Staff Present: Administrator Donna Goertzen

Reeve Leigh call the meeting to order at 7:04 p.m.

Conflict of Interest to Declare: none

589/22 In Camera 7:04 p.m.

Govan/Bushby: That Reeve, Council and Staff; having issues to discuss regarding Human Resources 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, Bushby, Meekins, Pederson, Govan and Administrator

590/22 Out of Camera 8:10 p.m.

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

Carried

ADJOURN

591/22 Meekins: That the meeting be adjourned at 8:12 p.m.



Reeve

Administrator

Date

Morgan Leigh
A
January 12/23