

**R.M. of PLEASANTDALE NO. 398**  
**Special Meeting AGENDA**  
**February 1<sup>st</sup>, 2024, 6:30 p.m.**

Council Members present:

Reeve	Morgan Leigh	
Division 1	Ernest Pederson	
Division 2	Mark Govan	Regrets
Division 3	Jennifer Bushby	
Division 4	Mike Patterson	
Division 5	Helen Meekins	
Division 6	Robert Hutchison	

Staff Present: Acting Administrator Trevor Peterson

**1. Call to Order**

Reeve Leigh calls the meeting to order at 6:33pm.

022/24 Bushby/Patterson: That Council approve the Special Meeting agenda as presented.

Carried

**2. Conflict of Interest Disclosure**

023/24 Hutchison/Patterson: That Council go in camera at 8:15 pm in order to discuss budget and HR issues.

3. Budget 2024 move above in camera motion m/SP.  
4. HR Discussion

024/24 Patterson/Meekins: That Council come out of camera at 9:11 pm.

025/24 Meekins/Patterson: That Council issue a written warning to Acting Administrator Trevor Peterson for not adhering to policy (purchasing and snow removal), and budgetary constraints and that Council extend the probationary period for 6 months.

Carried

**5. Adjourn**

026/24 Patterson/Meekins: That the Special Meeting be adjourned at 9:22pm.



*Morgan Leigh*  
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Reeve  
*[Signature]*  
\_\_\_\_\_  
Administrator  
February 8<sup>th</sup>, 2024  
\_\_\_\_\_  
Date