

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

Date Dec. 9/22

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. Human Resources
2. _____
3. _____
4. _____

Meeting Details

Location Naicam RM office

Date December 12 / 2022

Time 7 pm

Dated this 9 day of December, 20 22

Signed

Name Maryn Hayh

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 12 at 7:00 a.m.

- 1. CALL TO ORDER**
- 2. CONFLICT OF INTEREST DISCLOSURE**
- 3. ADDITIONS TO AGENDA**
- 4. HUMAN RESOURCES**
- 5. ADJOURN**

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Special ~~★~~
Regular Meeting Minutes

December 12, 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
Division 5	Helen Meekins
Division 6	Robert Hutchison

Regrets

Staff Present:	Administrator	Donna Goertzen
	Foreman ★	Lee Etsell ★

Reeve Leigh call the meeting to order at 7:05 p.m.

Conflict of Interest to Declare: none

Addition to Agenda: none

HUMAN RESOURCES

585/22 In Camera 7:06 p.m.

Meekins/Govan: 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, Hutchison, Pederson, Govan and Administrator.

586/22 Out of Camera 8:04 p.m.

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

Carried

587/22 Meekins/Bushby: That we immediately hire 2 relief grader operators at \$27.00/hour.

Carried

588/22 Govan/Hutchison: That we advertise for the positions of a full-time grader operator and working-Forman, with closing date of Monday January 16/2023 at 4:00 p.m.

Carried

ADJOURN

589/22 Meekins: That meeting be adjourned at 8:30 p.m.



Morgan Leigh
Reeve

A
Administrator

January 12/23
Date

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