

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

**Date** Feb 23/20 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. legal
2. HR.
3. RIRG Grant
4. \_\_\_\_\_

**Meeting Details**

**Location** RM office

**Date** MON Feb 28, 2022

**Time** 7pm

**Dated this** 23 day of Feb, 20 22

**Signed**

**Name** Helen Shalton

**Name** Ray Han

**Name** Eric Greenwood *Dev*

**Name** Bushby Div 3.

**Office Use only:**

\_\_\_\_\_ Members provided notice pursuant to subsection 124(1) MA

\_\_\_\_\_ Notice not provided pursuant to subsection 123(3) MA

*Handwritten initials and a star symbol in the bottom right corner.*

RUARL MUNICIPALITY OF PLEASANTDALE NO. 398  
SPECIAL MEETING AGENDA

February 28, 2022

Call to Order

Conflict of Interest

1. Legal
2. Human Resources
3. RIRG Grant

Adjourn

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**RURAL MUNICIPALITY OF PLEASANTDALE NO. 398**

**Special Meeting Minutes**

**Monday February 28/2022**

**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
Division 6	Bruce Lebarre (regrets)

**Staff Present:** Administrator Donna Goertzen

Acting Reeve call the meeting to order at 6:58 p.m.

Conflict of Interest to Declare: none

**106/22 IN CAMERA 7:00 p.m.**

Meekins/Bushby: 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 and Administrator Goertzen.

**107/22 Out of Camera 7:08 p.m.**

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

Carried

**108/22 Legal**

Meekins/Bushby: That Administrator be instructed to obtain SARM legal counsel; ~~and regarding File RTP-2021-01~~

~~FURTHERMORE that she has the discretion to contact counsel as needed.~~ \*

Carried

**109/22 Registered Letter**

Hardy/Gage: That Administrator be instructed to send registered correspondence to Ratepayer.

Carried

**110/22 Legal**

Bushby/Pederson: That Administrator be instructed to send Ratepayer Demand Documents to SARM legal Mike Morris.

Carried

**111/22 IN CAMERA 7:17 p.m.**

Meekins/Bushby: 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 and Administrator Goertzen.

\*  
HJ

