

**R.M. of PLEASANTDALE NO. 398**  
**Special Meeting Minutes**  
**July 30<sup>th</sup>, 2024, 7 p.m.**

Council Members present:

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

Staff Present: Administrator Trevor Peterson

**CALL TO ORDER**

Reeve Leigh calls the meeting to order at 7:37 pm.

**HR DISCUSSION ADMINISTRATOR**

- 173/24 Patterson/Pederson: That Council goes In Camera at 7:38 pm to discuss HR matters re: Administrator.  
Carried
- 174/24 Hutchison/Patterson: That Council reconvenes the special meeting at 8:51 pm.  
Carried
- 175/24 Leigh/Patterson: That Council offers the job of Acting Administrator to Tracy Johnstone, start date and salary to be negotiated.  
Carried
- 176/24 Leigh/Govan: That Council offers Hotsko Coaching 2 or 3 days per week as Relief Acting Administrator starting August 6<sup>th</sup>, 2024.  
Carried

**ADJOURN**

- 177/24 Hutchison/Pederson: That the July 30<sup>th</sup>, 2024 Special Meeting of council be adjourned at 9:12 pm.



Morgan Leigh  
Reeve

Tracy Johnstone  
Administrator

August 8, 2024  
Date