

RM of Pleasantdale #398  
Special Meeting Minutes  
Monday, November 5, 2020  
Council Chambers in the Municipal Office in Naicam

The Council members present:

Reeve Fred Graham  
Councillor Division 1 Ernest Pederson  
Councillor Division 2 Helen Obrigewitch  
Councillor Division 3 Robin Parry  
Councillor Division 4 Doug Hardy  
Councillor Division 5 Vacant  
Councillor Division 6 Bruce Willett

Regrets: None

Staff present: Debra Parry – Administrator  
Diane Gilbertson – Assistant Administrator

Reeve Graham called the meeting to order at 9:01 a.m.

**266/20 IN CAMERA MEETING**

Graham: THAT the meeting be moved in Camera meeting at 9:02 pm to discuss legal.

**Carried**

**267/20 OUT OF CAMERA MEETING**

Graham: THAT the meeting be moved out of camera at 9:08 pm.

**Carried**

**268/20 LEGAL**

Graham: THAT by Ratification, the Administrator was authorized to contact Gerrand Rath Johnson Lawyers LLP as the RM of Pleasantdale No. 398's legal council to proceed with a liable suit against Jack Harper for postings that he put on the 2016 Election R.M. 398 Facebook Site.

Recorded Vote: In Favor: Willett, Graham, Pederson. Parry  
Against: Obrigewitch, Hardy

**Carried**

**269/20 QUICK ATTACH**

Parry: THAT we purchase a Quick Attach for the grader from Capital I.

**Carried**

**270/20 MONTH END PAYABLES**

Pederson: THAT the month end cheques numbered 2828 to 2850; online vouchers numbered 1100 to 1122; for a grand total of \$74,906.15 be approved as presented and attached hereto.

**Carried**

**Councillor Parry declared a conflict for personal reasons and left the meeting at 9:10 am**

**271/20 PETTY CASH PAYABLE**

Graham: THAT due to the requirement by the Affinity Credit Union policy, the cheque for Petty Cash reimbursement be written in either the Administrator's name or the Assistant Administrator's name with "Petty Cash" written beside it.

**Carried**

**Councillor Parry returned to the meeting at 9:11 am**

**272/20 WSA PERMITS**

Willett: THAT the Administrator be authorized to apply for Permits for Ditch Maintenance for Miles 103, 145, 163, 528, and 648.

**Carried**

**273/20 ADJOURN**

Obrigewitch: THAT this meeting be adjourned at 9:12 am.

**Carried**

*Originally signed by*

*Originally signed by*

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Reeve

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Acting Administrator