

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

Date November 29/2022
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. Snow Ploughing
3. _____
4. _____

Meeting Details

Location Nalcam - RM office
Date December 1, 2022
Time 9am
Dated this 29 day of November, 2022

Signed

Name Morgan Leigh
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 1 at 9:00 a.m.

- 1. CALL TO ORDER**
- 2. CONFLICT OF INTEREST DISCLOSURE**
- 3. ADDITIONS TO AGENDA**
- 4. IN CAMERA**
- 5. NEW BUSINESS**
- 6. ADJOURN**



RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Special Meeting Minutes

December 1, 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

Staff Present: Administrator Donna Goertzen

Reeve Leigh call the meeting to order at 8:59 a.m.

Conflict of Interest to Declare: none

Addition to Agenda

551/22 Bushby/Govan: That HR be added to the agenda
Carried

552/22 **In Camera 9:00 a.m.**

Meekins/Pederson: 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, Hardy, Pederson, Govan

Administrator Goertzen returned to the meeting at 12:20 p.m.

553/22 **Out of Camera 11:45 a.m.**

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

Carried

NEW BUSINESS

554/22 **Human Resources**

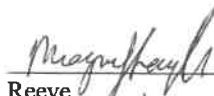
Meekins/Leigh: That we advertise for a Relief Grader Operator.

Carried

ADJOURN

555/22 Meekins: That the meeting be adjourned at 12:45 p.m.




Reeve


Administrator

Dec 8/22