

**MINUTES OF THE SPECIAL MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF ROSEDALE NO. 283
HELD IN THE CLUB ROOM OF THE HANLEY CENTENNIAL CENTRE
107 LINCOLN AVENUE HANLEY SASKATCHEWAN
FRIDAY AUGUST 14TH, 2020**

COUNCIL PRESENT: Deputy Reeve: Division 2 Murray Phillips
Councillors: Division 1 Kevin Ouellette
Division 3 Keith Carlson
Division 4 Norm Suderman
Division 5 Chris Harder
Division 6 Harold Dyck

ADMINISTRATION: Administrator Danielle Haché

The Request for a Special Meeting Form is attached hereto forming a record of this meeting. Sufficient public notice was given.

CALL TO ORDER:

A quorum present Deputy Reeve Phillips called the meeting to order at 9:01 a.m.

ADOPTION OF AGENDA:

240/20 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting. Carried.

IN-CAMERA:

241/20 Carlson: That we go in camera at 9:11 a.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* for interviews. Carried.

OUT OF CAMERA:

242/20 Suderman: That we come out of camera at 10:49 p.m. Carried.

SEASONAL EQUIPMENT OPERATOR:

243/20 Harder: That we hire Clint Cottingham as a Seasonal Equipment Operator to commence employment August 17th, 2020 at a starting wage of \$23.00 per hour and further that he be required to successfully complete a three-month probationary period. Carried.

ADJOURNMENT:

244/20 Dyck: That this special meeting of council be adjourned at 10:51 a.m. Carried.


ADMINISTRATOR


ACTING REEVE

m.p.