

**MINUTES OF THE SPECIAL MEETING OF COUNCIL OF  
THE RURAL MUNICIPALITY OF ROSEDALE NO. 283  
HELD IN THE COUNCIL CHAMBER LOCATED AT THE MUNICIPAL OFFICE  
107 LINCOLN AVENUE HANLEY SASKATCHEWAN  
FRIDAY JANUARY 24<sup>TH</sup>, 2020**

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**COUNCIL PRESENT:**

Reeve:	Wade Sira
Councillors:	Division 2 Murray Phillips
	Division 3 Keith Carlson
	Division 4 Norm Suderman
	Division 5 Chris Harder
	Division 6 Harold Dyck

**ADMINISTRATION:**

Administrator Danielle Haché

**PUBLIC WORKS:**

Foreman Bob Phillips

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 Reeve Sira called the meeting to order at 9:02 a.m.

**ADOPTION OF AGENDA:**

**44/20 Phillips:** That we adopt the agenda as attached hereto forming a record of this meeting.

Carried.

**IN-CAMERA:**

**45/20 Carlson:** That we go in camera at 9:05 a.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* for interviews.

Carried.

Councillor Suderman left the meeting at 12:03 p.m.

**OUT OF CAMERA:**

**46/20 Harder:** That we come out of camera at 12:54 p.m.

Carried.

**SEASONAL EQUIPMENT OPERATOR:**

**47/20 Dyck:** That we hire Dillon Woiden as a Seasonal Equipment Operator to commence employment April 1<sup>st</sup>, 2020 at a starting wage of \$27.00 per hour and further that he be required to successfully complete a three month probationary period.

Carried.

**CLASS 1A OPERATOR:**

**48/20 Phillips:** That we hire Darwin Pulver for the Full-Time Permanent Class 1A Operator to commence employment February 18<sup>th</sup>, 2020 at a starting wage of \$27.00 per hour and further that he be required to successfully complete a three month probationary period.

Carried.

**SEASONAL GRADER OPERATOR:**

**49/20 Carlson:** That we hire Tami Klein as a Seasonal Grader Operator to commence employment April 1<sup>st</sup>, 2020 at a starting wage of \$27.00 per hour and further that she be required to successfully complete a three month probationary period.

Carried.

**NON-ACCEPTANCE PROVISION:**

**50/20 Harder:** In the event the Seasonal Grader Operator position offered is not accepted by January 31<sup>st</sup>, 2020, that we advertise for the position with a closing date of February 10<sup>th</sup>, 2020, and the resumés to be reviewed at the February 11<sup>th</sup> meeting.

Carried.

**ADJOURNMENT:**

**51/20 Dyck:** That this special meeting of council be adjourned at 1:02 p.m.

Carried.

  
ADMINISTRATOR

  
REEVE