

**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
MONDAY, MARCH 29TH, 2021**

COUNCIL PRESENT: Reeve: Nick Patkau
Councillors: Division 1 Kevin Ouellette
Division 2 Murray Phillips
Division 3 Lucas Ringdal
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 Reeve Patkau called the meeting to order at 9:09 a.m.

ADOPTION OF AGENDA:

95/21 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting with the addition of:

- 3. c) Human Resource Matter – (in Camera)
- 3. d) Hiring New Employee

Carried Unanimously.

IN-CAMERA:

96/21 Phillips: That we go in camera at 9:10 a.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss Human Resource matters.

Carried.

OUT OF CAMERA:

97/21 Ringdal: That we come out of camera at 9:43 a.m.

Carried.

EQUIPMENT OPERATOR HIRE:

98/21 Suderman: That, due to Russ Doepker leaving employment with the municipality on April 1st, 2021, we advertise for a Seasonal Equipment Operator, the position to potentially become permanent, to commence employment as soon as possible and with a starting wage between \$24 and \$26 per hour to be determined upon experience.

Carried.

NEW SHOP AND OFFICE BLUEPRINTS:

99/21 Harder: That we request a quote from Angela Kiedrowski to design blueprints of the new Shop and Office building and further authorize the administrator to proceed with the service if the quote is less than \$5,000.00.

Carried.

ADJOURNMENT:

100/21 Dyck: That this special meeting of council be adjourned at 11:37 a.m.

Carried.


ADMINISTRATOR


REEVE