

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
SPECIAL COUNCIL MEETING OF AUGUST 20<sup>TH</sup> 2020**

The Regular Meeting of the Council of the Rural Municipality of Rosthern No. 403 was held in the R.M Council Basement located at 2022 6<sup>th</sup> Street Rosthern, SK on Thursday August 20<sup>th</sup> 2020, commencing at 7:02PM.

**ATTENDANCE**

**PRESENT:**

**REEVE: MARTIN PENNER**

**COUNCILLORS: RICK POCHIPINSKI - DIVISION 1, PETER UNGER - DIVISION 2, GLENN BRAUN - DIVISION 3, LEO PERRIN - DIVISION 4, ROBERT BAYNTON - DIVISION 6, TOM MADDEN - DIVISION 7**

**ABSENT: VICTOR JANZENT - DIVISION 5**

**APPOINTED SECRETARY: KERRI FAHL**

**VIA ZOOM MEETING ONLINE - OPEN TO PUBLIC WITH ATTENDANCE (1 at this time)**

**THIS MEETING WAS CALLED BY REEVE PENNER - AUGUST 18<sup>TH</sup> 2020 VIA ELECTRONIC MEANS, THE MATTER TO DISCUSSED AT THIS MEEITNG IS:**

In camera session-per Section 12.1 of Bylaw 1.2016 Council Procedures Bylaw- to discuss personnel matters & section 56 legal advice.

**341.2020 DIVISION 1/DIVISION 7:**  
Due to Covid-19 Pandemic this meeting is held at the RM office basement for proper social distancing, the meeting is made available to the public via Zoom online audio upon request of the link advertised on the Municipal website.

**CARRIED**

**APPOINTMENT OF SECRETARY**

**342.2020 DIVISION 4/ DIVISION 3:**

That Council appoint Kerri Fahl as Secretary of the Special Meeting held tonight.

**CARRIED**

**343.2020 DIVISION 7/DIVISION 3:**

In camera session-per Section 12.1 of Bylaw 1.2016 Council Procedures Bylaw- to discuss personnel matters & section 56 legal advice - 7:05PM.

**CARRIED**

**COUNCIL REQUESTED SECRETARY FAHL TO LEAVE IN CAMERA 7:05PM.  
ALL OTHERS IN ATTENDANCE.**

**OUT OF IN CAMERA 8:21PM, SECRETARY FAHL BACK TO SPECIAL MEETING.**

**344.2020 DIVISION 6/DIVISION 4:**

That council resume special meeting - 8:21PM.

**CARRIED**

**REPLACEMENT OF HR LAWYER**

**345.2020 DIVISION 7/DIVISION 6:**

That Council replace Wardell Gillis with Scott Phelps Mason to act as legal for HR matters.

**CARRIED**

**HR COMMITTEE**

**346.2020 DIVISION 4/DIVISION 3:**

That Council appoint a committee consisting of Divisions 1, 2 and 7 to monitor HR matters.

**CARRIED**

**PART-TIME OFFICE ASSISTANT RESIGNATION**

**347.2020 DIVISION 2/DIVISION 6:**

That Council accept the resignation letter from Courtney Fraser effective August 10<sup>th</sup> 2020.

**CARRIED**

**CASUAL POSITION**

**348.2020 DIVISION 4/DIVISION 3:**

That Council approve a Casual Position of 1 day a week employment for Cathy Lehmann at the rate of \$17.75/hr. That if more hours are needed on an occasional basis, be approved by Administrator.


**CARRIED**

**ADJORNMENT**

**349.2020 DIVISION 3/DIVISION 1:**

That the Special Council Meeting adjourned - 8:24PM.

**CARRIED**

  
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REEVE, MARTIN PENNER

  
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SECRETARY, KERRI FAHL