

RURAL MUNICIPALITY OF MONTROSE NO. 315

*Minutes of the Special Meeting of Council for the Rural Municipality of Montrose No. 315 held in
the RM of Montrose Municipal Shop located at
Donovan, Saskatchewan
Thursday July 22, 2021*

Reeve: Ray French
Councilors

Division 1: Judy Curren
Division 2: Robert Haugen
Division 3: Greg Anderson

Division 4: Tim Kujack - Regrets
Division 5: Casey Schumacher
Division 6: Glen Kearnan

Acting Administrator Jill Palichuk

Reeve Ray French called the meeting to order at 7:05pm C.S.T.

Appointment of Acting Administrator

294/2021 Anderson: That RM of Vanscoy No. 345 Administrator Jill Palichuk be appointed as Acting Administrator of the RM of Montrose No. 315 for the purpose of this meeting.

Carried

Agenda

295/2021 French: That the agenda be accepted as presented.

Carried

Acting Administrator Indemnity

296/2021 Curren: That the Acting Administrator for this meeting Jill Palichuk be \$100.00 Indemnity and \$0.60/km Mileage for her time attending tonight's meeting.

Carried

Administrator Resignation

297/2021 Haugen: That Council accepts with regret the July 16th Notice of Resignation of RM of Montrose No. 315 Administrator, Desiree Bouvier, and the Council acknowledge Ms. Bouvier is to be paid for two weeks holiday time until Friday July 30th, with any additional owed holiday time to be investigated by the RM of Montrose Human Resource Committee, and paid out to Ms. Bouvier as required.

Carried

Move In-Camera

298/2021 French: That the Public Meeting be suspended and Council move in camera at 7:20pm as per the provisions of Section 120 of *The Municipalities Act*.

Carried

Move out of Camera – Return to Public Meeting

299/2021 Schumacher: That Council moves out of camera at 7:34pm and the Public Meeting reconvene.

Carried

Recruitment of Interim Acting Administrator

300/2021 Curren: That the Human Resources Committee be directed to seek out an Interim Acting Administrator to continue municipal office proceedings as soon as possible, and that the committee be authorized to contact qualified individuals and report back to Council their findings.

Carried

Recruitment of Administrator Position Vacancy


301/2021 Kearnan: That Council begins the process of recruiting a full-time administrator as soon as possible, with the assistance of the Interim Acting Administrator once appointed, and should the RM be unsuccessful in recruiting a qualified Interim Administrator within 10 days, a Human Resource firm be sought out to assist with the recruitment process.

Carried

Adjournment

302/2021 French That this meeting adjourned at 7:58pm.

Carried



Reeve Ray French



Acting Administrator

July 22, 2021

