

The Minutes of the Special Meeting of the Council of the RM of Blaine Lake #434, which was held in the RM's Municipal Office at 118 Main Street, on Friday, December 6, 2019.

Present: Councilor Walter Kabaroff - Division 1
 Councilor John Serhienko - Division 2
 Councilor Alan Lavoie - Division 4
 Councilor Robert Dagenais - Division 6
 Councilor John Priestley - Division 5 (arrived at 9:40am)
 Acting Administrator Jennifer Gutknecht
 Foreman Merv Werezak
 Grader Operator Kyle Gage

Absent: Reeve Will Chalmers
 Deputy Reeve Wayne Ratzlaff - Division 3
 Maintenance Jodie Korpan

Res#547/19 LAVOIE: Nomination of Councilor Serhienko to Chair the meeting.
CHAIR (Nomination accepted by Councilor Serhienko) **CARRIED**

In the absence of the Reeve and Deputy Reeve, Councilor Serhienko called the meeting to order at 9:09am.

Res#548/19 SERHIENKO: That we go in camera with our employees to discuss HR, pursuant to The
IN Municipalities Act, clause 120(2)(a), the time being 9:10AM.
CAMERA **CARRIED**

*Councilor Serhienko left the room at 10:25AM.
 Councilor Serhienko returned to the room at 10:27AM.
 Councilor Kabaroff left the room at 10:44AM.
 Councilor Kabaroff returned to the room at 10:46AM.*

The RM Public Works Employees left the meeting at 10:47AM.

Res#549/19 DAGENAIS: That we go out of camera, the time being 11:02AM.
OUT CAMERA **CARRIED**

Res#550/19 SERHIENKO: That the committee that met with the Public Works employees during this
MEETING meeting will report back to council as a whole with recommendations.
REPORT **CARRIED**

Res#551/19 SERHIENKO: That we adjourn, the time being 11:05AM.
ADJOURN

Reeve

SEAL

Administrator