

The Minutes of the Special Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM’s Municipal Office, at 118 Main Street, on Wednesday, March 04, 2020. The meeting was called to order by Deputy Reeve Priestley at 11:02AM.

Present were Deputy Reeve, Division 5 Councilor John Priestley, Acting Administrator Jennifer Gutknecht, and the following Council Members:

- Walter Kabaroff - Division 1
- John Serhienko - Division 2
- Robert Dagenais - Division 6

- Absent:**
- (Vacant) - Division 3
 - Alan Lavoie - Division 4
 - Will Chalmers - Reeve

Res#183/20 PRIESTLEY: That the Council of the RM of Blaine Lake #434 move in camera to discuss:
IN CAMERA (1) Human Resource issues, compliant with s. 120(2) of *The Municipalities Act*, and on the basis that the discussions that take place during that meeting apply to s. 16(1) (b) of *The Local Authority Freedom of Information and Protection of Privacy Act*.
 (2) Legal issues, compliant with s. 120(2) of *The Municipalities Act*; on the basis that the discussions that take place during that meeting apply to s. 16(1) (a),(c) and (e); s. 17(1)(e),(f) and (g); and s. 21 of *The Local Authority Freedom of Information and Protection of Privacy Act*;
 the time being 11:04AM.

CARRIED

*Councilor Kabaroff left the room at 12:15PM.
Councilor Kabaroff returned to the room at 12:50PM.*

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| Delegation: Jeanette & Glen Lamontagne | Discussion: Gravel Contract |
| Arrived at: 12:55PM | Departed: 1:05PM |

Council stayed in camera, compliant with s. 120(2) of The Municipalities Act; on the basis that the discussions that take place during that meeting apply to s. 17(1)(e),(f) and (g); s. 18(1)(b) and (c) of The Local Authority Freedom of Information and Protection of Privacy Act;

Res#184/20 PRIESTLEY: That the Council of the RM of Blaine Lake #434 go out of camera, the time being
OUT 1:08PM.
CAMERA

CARRIED

Res#185/20 DAGENAIS: That the Council of the RM of Blaine Lake #434 endorse the received Job
PUBLIC Descriptions and feedback received from the Public Works employees to the Employee
WORKS Relations Committee for their review; and that all Council members submit a list of their
PLANNING Public Works 2020 task output expectations at the next council meeting, for the necessary
 2020 season planning prior to call-backs.

CARRIED

*Councilor Serhienko left the room at 1:35PM.
Councilor Serhienko returned to the room at 1:37PM.*

Res#186/20 KABAROFF: That the Council of the RM of Blaine Lake #434 adjourn, the time being
ADJOURN 1:40PM.

CARRIED

REEVE

SEAL

ADMINISTRATOR