

RM OF BLAINE LAKE No. 434

Saskatchewan

The Minutes of the Special Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM Municipal Office, on Monday, January 24, 2022.

Present at the meeting were the following Council Members and Administration:

Gerry Strelieff	- Reeve	In Council Chambers
Michael Chudskov	- Division 1	In Council Chambers
Lee Dolezal	- Division 2	In Council Chambers
Courtney Swystun	- Division 3	In Council Chambers
Alan Lavoie	- Division 4	In Council Chambers
Tim Stupnikoff	- Division 5	By Teleconference
Glenn Lamontagne	- Division 6	In Council Chambers
Alan Tanchak	- Asst Admin	In Council Chambers
Linda Klimm	- Admin	In Council Chambers

The meeting was called to order by Reeve Strelieff at 8:04 AM.

**Res#43/22
IN CAMERA**

SWYSTUN: That the Council of the RM of Blaine Lake #434 move in camera to discuss Personnel Matters, compliant with s. 120(2) of *The Municipalities Act*, and on the basis that the discussions that take place during the meeting apply to s. 16(1)(b) and (d) of *The Local Freedom of Information and Protection Act*, the time being 8:04 AM.

CARRIED UNANIMOUSLY

Assistant Administrator Alan Tanchak arrived at 8:10 AM.

**Res#44/22
OUT CAMERA**

LAMONTAGNE: That the Council of the RM of Blaine Lake move out of camera, the time being 8:26 AM.

CARRIED UNANIMOUSLY

**Res#45/22
LEGAL ADVICE**

SWYSTUN: That the Council of the RM of Blaine Lake #434 authorize Administration to obtain legal advice regarding human resources.

CARRIED UNANIMOUSLY

**Res#46/22
ADJOURN**

LAVOIE: That the Council of the RM of Blaine Lake #434 adjourn, the time being 8:28 AM.

CARRIED UNANIMOUSLY

SEAL

REEVE

ADMINISTRATOR