

The Minutes of the Special Meeting of the Council of the Rural Municipality of Leask No. 464 which was held in the Leask Municipal Office on Friday, December 18, 2015.

The meeting was called to order by Reeve Jim Joannette at 9:05 a.m.

Present were Reeve Jim Joannette, Mary Kube, Acting Administrator and the following Council members:

- Len Cantin                      Division One
- Real Diehl -                    Division No. 2
- Don Kavanagh -                Division No. 3
- Ed Musich -                    Division No. 4
- Robert Girod -                Division No. 5
- Victor Unyi -                    Division No. 6

The purpose of this meeting is to discuss the following:

1) Hiring of Office Clerk

RES #510/15     UNYI: That we amend the agenda to include Public Disclosure Statement  
Public  
Disclosure

Div.1 no, Div.2 no, Div.3 no, Div.4 no, Div.5 no, Div.6 no, Reeve yes.

Lost

RES #511/15     CANTIN: That we amend the agenda to include discussion of the administrative  
Amend                    structure for the RM of Leask No.464.  
Agenda

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #512/15     KAVANAGH: That we adopt the agenda as amended.  
Adopt  
Agenda

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes .

Carried

Res #513/15     CANTIN: That we address the issues related to personnel be addressed in Camera.  
In  
Camera

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes .

Carried

Administrator left council chambers at 11:29 A.M.  
Administrator returned to council chambers at 11:39 P.M.

Res #514/15     CANTIN: That the employment of Mary E. Kube pursuant to the R.M. of Leask No  
464 resolution #361/15 be terminated effective February 20,2015

Div.1 yes, Div.2 no, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve no .

Carried

Reeve Joannette left council chambers at 11:42 A.M.

Res #515/15     CANTIN: That the R.M. Leask No 464 advertise for the position of Assistant  
Advertise                    Administrator immediately and that the job description be reviewed by council  
Assistant                    prior to the advertisement for the position.  
Admin

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve absent .

Carried

Res #516/15      CANTIN: That Cindy Driedger be appointed as the Acting Administrator for the  
Appoint            R.M. of Leask No 464 pursuant to Section 110(5) of the Municipalities Act.  
Admin

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve absent .

Carried

Res #517/15      CANTIN: That resolution to terminate the employment of Mary E. Kube effective  
Recind            February 20,2015be recinded.  
Resolution

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve absent .

Carried

Res #518/15      CANTIN: That the employment of Mary E. Kube as Acting Administrator for the  
R.M. of Leask No 464 pursuant to resolution #361/15 be terminated effective  
December 18,2015

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve no .

Carried

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DEPUTY REEVE  
DON KAVANAGH

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MARY E KUBE  
ACTING ADMINISTRATOR