Minutes of the Special Meeting of the Council of the Rural Municipality of Willowdale No. 153 Held Friday the 26th day of April, 2024

In the Municipal Transportation Services Shop #1001 Highway 9, Whitewood, Saskatchewan

Present:

Reeve - Larry Sippola
Councillor Division 2 - Les Beutler
Councillor Division 3 - Lane Chesney
Councillor Division 4 - Eva Davis

Councillor Division 5

Councillor Division 5 - Rick Schellenberg Administrator - Chrissy Bodnarchuk

Absent:

Councillor Division 1 Liz Domoslai Councillor Division 6 - Rick Lake

Call to Order:

A quorum being present, Reeve Larry Sippola called the meeting to order at 9:00 a.m.

Employee Resignation:

101/24 Chesney: That the R.M. of Willowdale No. 153 accept the verbal resignation of grader operator Doug Heikkila effective immediately.

Carried.

Employee Resignation:

Beutler: That the R.M. of Willowdale No. 153 accept the email from Greg Flaman dated April 23, 2024 declining the position of full-time seasonal equipment/maintenance operator.

Carried.

Closed Session

Schellenberg: That the meeting enter into closed session at 9:01 a.m. in accordance with Section 120(2)(a) of *The Municipalities Act* and Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss personnel.

Carried.

In attendance: Larry Sippola, Les Beutler, Lane Chesney, Eva Davis, Rick Schellenberg and Chrissy Bodnarchuk

Open Session

104/24 Davis: That the meeting reconvene into regular session at 11:22 a.m.

Carried.

Offer of Employment

Davis: That the R.M. of Willowdale No. 153 offer Steven Faelker a position as seasonal equipment/maintenance operator with a rate of pay of \$26.00 per hour, a probation period of three months and a start date of May 6, 2024.

Carried.

Offer of Employment

Chesney: That the R.M. of Willowdale No. 153 offer Ricayla Gawryluk a position as seasonal equipment/maintenance operator with a rate of pay of \$22.00 per hour and a probation period of three months with start date to be determined by the Administrator.

Carried.

Offer of Employment

Schellenberg: That the R.M. of Willowdale No. 153 offer Dewald Steyn a position as seasonal equipment/maintenance operator with a rate of pay of \$22.00 per hour and a probation period of three months with start date to be determined by the Administrator.

Carried.

Crew Member Blaine Drake attended meeting from 12:19 p.m. to 12:42 p.m.

Foreman Position

Sippola: That Blaine Drake be promoted to Foreman of the R.M. of Willowdale No. 153 effective immediately.

Carried.

| 109/24 | Adjournment Chesney: That this meeting adjourn (12:44 p.m.) | | Carried |
|--------|---|---------------|---------|
| | Reeve | Administrator | |