

R.M. OF BUCKLAND NO. 491
August 1st, 2019
SPECIAL MEETING MINUTES

Councillors

Division 1 – Arthur Brandolino	Division 2 – Jason Zalewski
Division 3 – Orest Romanchuk	Division 4 – Don Lavoie
Division 5 – Bob From	Division 6 – Bill Hayes
Reeve – Don Fyrk	Acting Administrator – Cori Sarginson
Legal Counsel – Lawrence Zatlyn	

Reeve Fyrk called the meeting to order at 1:30 pm

- 177-2019** **Agenda: Brandolino** That the agenda be approved as presented. *Carried*
- 178-2019** **Incamera Session: Hayes** That the meeting move in-camera to discuss human resource issues. (1:30 pm). *Carried*
- 179-2019** **Suspend Incamera Session: Hayes** That we resume regular meeting (2:48 pm). *Carried*
- 180-2019** **Administrator Resignation: Hayes** That the letter of resignation, dated July 18, 2019, submitted by Tara Kerber be accepted as presented. *Carried*
- 181-2019** **Acting Administrator Appointment: Romanchuk** That any and all authority of Tara Kerber in relation to the RM of Buckland No. 491 is revoked in its entirety effective immediately and that Cori Sarginson be appointed as Acting Administrator in her place and stead. *Carried*
- 182-2019** **Administrative Consultant: From** That we appoint Terry-Lynn Zahara as Administrative Consultant based on the current contract wages already in place. *Carried*
- 183-2019** **TELPAY / CAFT Authorizations: Brandolino** That Kendra Bartley be added as an authorized user for both of the CAFT and Telpay systems. *Carried*
- 184-2019** **Conexus Credit Cards: Lavoie** That we cancel the credit card in the name of Tara Kerber and transfer the credit limit to the Acting Administrators existing card. *Carried*
- 185-2019** **Red River Roping & Riding Donation: Hayes** That as they meet the criteria of the RM's Donation Policy, we agree to donate \$1,000.00 to Red River Roping & Riding to sponsor the National High School Rodeo Association (NHSRA) Event. *Carried*
- 186-2019** **Adjournment: Hayes** That this meeting be adjourned. (3:00 pm) *Carried*

Administrator

Reeve