

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

Councillors

Division 1 – Arthur Brandolino
Division 3 – Orest Romanchuk
Division 5 – Bob From
Reeve – Don Fyrk
Legal Counsel – Lawrence Zatlyn

Division 2 – Jason Zalewski
Division 4 – Don Lavoie
Division 6 – Bill Hayes
Acting Administrator – Cori Sarginson

Reeve Fyrk called the meeting to order at 10:30 am

- 187-2019** **Agenda: Brandolino** That the agenda be approved as presented. *Carried*
- 188-2019** **Incamera Session: Hayes** That the meeting move in-camera to discuss human resource issues. (10:30 am). *Carried*
- 189-2019** **Suspend Incamera Session: Zalewski** That we resume regular meeting (11:12 am). *Carried*
- 190-2019** **Acting Administrator Wages: Romanchuk** That Council agrees to increase Cori Sarginson's bi-weekly salary to \$3,076.93 for the remainder of the 2019 year retroactive to July 15, 2019; And further that it be subject to the yearly wage increase already in place for the 2020 year. *Carried*
- 191-2019** **Administrative Assistant Wages: Hayes** That Council agrees to increase Kendra Bartley's hourly wage to \$19.00 for the remainder of the 2019 year retroactive to July 15, 2019; And further that it be subject to the yearly wage increase already in place for the 2020 year. *Carried*
- 192-2019** **Adjournment: Lavoie** That this meeting be adjourned. (11:45 am) *Carried*

Administrator

Reeve