

Meeting Minutes
Special Meeting 26/09/2017 - 7:30 pm

Reeve - Richard Tessier
Division 1 - Ladan Mackenzie
Division 2 - Brett Mackenzie
Division 3 - Scott Zieglansberger
Division 4 - Brian Hall
Division 5 - Leonard Johnson
Division 6 - Terry Sernick
Administrator - Glenda Johnston

Call to order

1 The Reeve called the meeting to order at 7:30 pm.

2 New Business

2.1 Waiver of Notice of Special Meeting

Resolution No: C-17-9-393

Moved By: Brett Mackenzie

Seconded By: Brian Hall

That we sign the Waiver of Notice for a Special Meeting.

CARRIED

2.2 Hire Administrator

Resolution No: C-17-9-394

Moved By: Ladan Mackenzie

Seconded By: Terry Sernick

That we offer an employment agreement to Holley Odgers with the following details:

- start date of November 1, 2017
- probation period of 90 days
- starting salary of \$75,000 annual
- four weeks vacation
- two weeks to reply

CARRIED

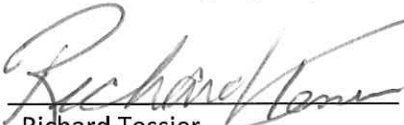
3 Adjournment

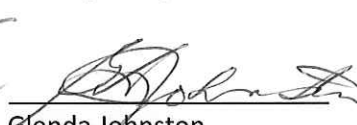
Resolution No: C-17-9-395

Moved By: Leonard Johnson

That this meeting adjourn, the time being 8:30 pm.

CARRIED


Richard Tessier
Reeve


Glenda Johnston
Administrator

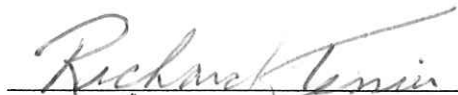
**Waiver of Notice - Special Meeting
Rural Municipality of Coalfields No. 4**

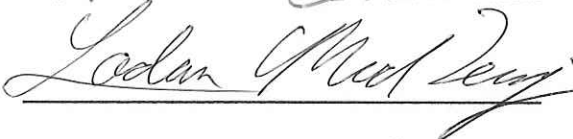
September 26, 2017

We, the undersigned members of council of the RM of Coalfields No. 4, hereby waive notice of the Special Meeting of council to be held in the council chamber of the RM of Coalfields No. 4, at Bienfait, SK on September 26, 2017, located at 423 Main St. commencing at 7:30 p.m. for the purpose of discussing:

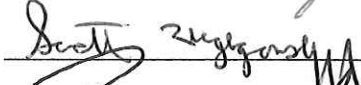
Hiring of an Administrator

SIGNED:

Richard Tessier:  Date: September 26, 2017


Ladan Mackenzie:  Date: September 26, 2017

Brett Mackenzie:  Date: September 26, 2017

Scott Zieglansberger:  Date: September 26, 2017

Brian Hall:  Date: September 26, 2017

Leonard Johnson:  Date: September 26, 2017

Terry Sernick:  Date: September 26, 2017