

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

December 1, 2016

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 December 1, 2016, located at 423 Main St. commencing at 9:30 a.m. for the purpose of discussing:

Termination of the Administrator

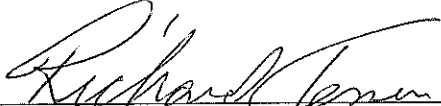
Appointing an administrator or acting administrator


Letter to the Rate Payers

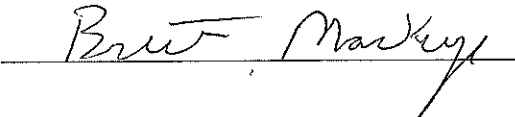
Letter to the Council of Village of Frobisher

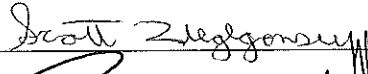
Letter to the Council of the Village of Roche Percee

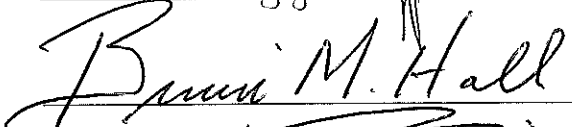
SIGNED:

Richard Tessier:  Date: December 1, 2016

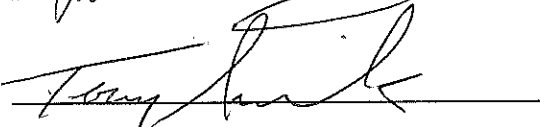
Ladan Mackenzie:  Date: December 1, 2016

Brett Mackenzie:  Date: December 1, 2016

Scott Zieglansberger:  Date: December 1, 2016

Brian Hall:  Date: December 1, 2016

Leonard Johnson:  Date: December 1, 2016

Terry Sernick:  Date: December 1, 2016

R.M. of Coalfields
Meeting Minutes
Special 01/12/2016 - 9:30 am

Reeve Tessier and the following members of Council:

Division 1 - Ladan Mackenzie

Division 2 - Brett Mackenzie

Division 3 - Scott Zieglgansberger

Division 4 - Brian Hall

Division 5 - Leonard Johnson

Division 6 - Terry Sernick

Acting Administrator - Glenda Johnston

1 Call to order

Resolution No: 16-282

Moved By: Richard Tessier

Reeve Tessier called the meeting to order at 9:53 am. All of council and the Reeve signed the 'Waiver of Notice' for a Special Meeting.

2 Administrator Termination

Resolution No: 16-283

Moved By: Brian Hall

Seconded By: Ladan Mackenzie

That we ratify the motion to terminate the administrator, Valerie Crossman, effective Monday November 28.

CARRIED

3 New Administrator

Resolution No: 16-284

Moved By: Leonard Johnson

Seconded By: Terry Sernick

That we hire Glenda Johnston who had been hired as a consultant, as our administrator.

CARRIED

4 Letters to Rate Payers



Resolution No: 16-285
Moved By: Terry Sernick
Seconded By: Scott Zieglansberger

That we send letters to the rate payers of the RM of Coalfields, informing them of the change in office staff; and to the residents of the Village of Frobisher informing them of the change in office staff and the necessity to slow the progress of amalgamation.


CARRIED

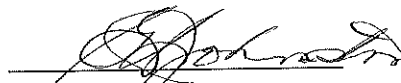
5 Adjourment

Resolution No: 16-286
Moved By: Richard Tessier

That this meeting adjourn, the time being 11:20.

CARRIED


Richard Tessier, Reeve


Glenda Johnston, Administrator

All meeting minutes appear in draft format till certified by the municipality.