THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON APRIL 18, 2012 AT 7:00 P.M. IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA

Present: Deputy Reeve Hermann Saxler, Councillor Keith Kurian, Councillor Roy Nichol, Councillor Martin Saxler

Chief Administrative Officer Jenny Petersen

Absent: Reeve Kevin Lavallee

Pursuant to Section 151(2) of the Municipal Act, notice of the special meeting was given to all members of Council.

CALL TO ORDER

Deputy Reeve Hermann Saxler called the meeting to order at 7:00 p.m.

AGENDA

Moved by M. Saxler and seconded by K. Kurian

155/12 BE IT RESOLVED THAT the agenda be adopted, with additions.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

156/12 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth do hereby agree to sit as the committee of the whole to discuss the following in camera item: Personnel/Legal.

CARRIED

Moved by K. Kurian and seconded by M. Saxler

157/12 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth hereby agree to resume the regular order of business.

CARRIED

Moved by R. Nichol and seconded by K. Kurian

158/12 BE IT RESOLVED THAT Laurie L. Kjartanson be hired as Chief Administration Officer at a rate of $27.00 per hour, based on a forty (40) hour work week.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

159/12 BE IT RESOLVED THAT Penny Samec be offered the position of Assistant Chief Administration Officer at a rate of $24.00 per hour, based on a forty (40) hour work week;

CARRIED

ADJOURNMENT

Moved by K. Kurian and seconded by M. Saxler

160/12 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 7:50 p.m.

Kevin Lavallee, Reeve

L. Kjartanson FOR.
Jenny Petersen, C.A.O.