



RM of Piapot No. 110

Meeting Minutes

July 21, 2021 - Special Meeting of Council - 05:30 PM

ATTENDANCE:

Deputy Reeve & Div. 5 Kelly Bertram; Councillors: Div. 1 - Dryden Schulze; Div. 2 – Lorne Kusler; Div 4. - Anita Wasilow; Div. 6 – Derek Moorhead; Div. 8 – Keith Winzer; Administrator Tammy Sloan

ABSENT: ABSENT: Reeve - John Wagner; Div. 3 - Clay Moorhead; Div. 7 - Warren McNary

1. CALL TO ORDER

Deputy Reeve Kelly Bertram noted a quorum and brought the meeting to order at 5:30 p.m.

Resolution: 21-194

2. ADOPT AGENDA

Anita Wasilow

That the Agenda for the special meeting of Wednesday July 21, 2021 be approved as presented.

CARRIED

3. BUSINESS

Resolution: 21-195

3.1 EMPLOYEE/MANAGER OF OPERATIONS INCIDENT REPORT

Dryden Schulze

That the incident reports given by Mitchell Needham and Dennis Germain are acknowledged and filed.

CARRIED

Resolution: 21-196

3.1.1 EMPLOYEE/MANAGER OF OPERATIONS INCIDENT REPORT

Anita Wasilow

That Dennis Germain is written up for his unprofessional behaviour towards an employee on July 21, 2021.

CARRIED

Resolution: 21-197

3.2 STAFFING/EMPLOYMENT ISSUES

Dryden Schulze

That Mitchell Needham's employment is terminated effective immediately, within the 3 month probationary period.

CARRIED

Resolution: 21-198

3.2.1 STAFFING/EMPLOYMENT ISSUES

Anita Wasilow

That Marvin Moir is offered a position as a seasonal labourer at a wage of \$25.00/hr, to commence at his earliest convenience upon acceptance.

CARRIED

4. DELEGATES

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Resolution: 21-199

5. ADJOURN

Derek Moorhead

That we now adjourn at 7:10 p.m.

CARRIED

6. UPCOMING MEETINGS



John P Wagner (Reeve)



Tammy Sloan (Administrator)