



**RM of Piapot No. 110**  
**Meeting Minutes**  
**Special Meeting of Council**  
**July 21, 2021 - 05:30 PM**

**ATTENDANCE:**

Deputy Reeve and 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.

**2 Adopt Agenda**

**Resolution: 21-194**

Anita Wasilow

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

**CARRIED**

**3 Business**

**3.1 Employee/Manager of Operations Incident Report**

**Resolution: 21-195**

Dryden Schulze

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

**CARRIED**

**3.1.1 Employee/Manager of Operations Incident Report**

**Resolution: 21-196**

Anita Wasilow

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

**CARRIED**

**3.2 Staffing/Employment Issues**

**Resolution: 21-197**

Dryden Schulze

That Mitchell Needham's employment is terminated effective immediately, within the 3



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month probationary period.

**CARRIED**

**3.2.1 Staffing/Employment Issues**

**Resolution: 21-198**

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**

**5 Adjourn**

**Resolution: 21-199**

Derek Moorhead

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

**CARRIED**

**6 Upcoming Meetings**

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John P Wagner (Reeve)

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Tammy Sloan (Administrator)