

A special meeting of the Council, Rural Municipality of Heart's Hill No. 352 was held in the Municipal Office at 405 Grand Avenue, Luseland, Saskatchewan on Monday, February 25, 2019.

CALL to ORDER:

Temporary Administrator, Calvin Giggs called the special Meeting of Council to order at 9:30 a.m. pursuant a written request received from Reeve Gordon Stang, as attached to these minutes.

MEMBERS PRESENT:

Reeve Gordon Stang and Councillors Keith Rumohr, David Gette, Terrance Kohlman, Blaine Thrun, Jerome Kohlman and Herbert Reichert. Office staff: Temporary Administrator Calvin Giggs.

Reeve Gordon Stang assumed the chair.

45/19-MEETING WAIVER:

Moved by Rumohr THAT Council waive notice of this meeting and acknowledge that all members of Council were present at this meeting as signified by all members of Council as attached to these minutes.

Carried.

DELEGATION:

9:50 A.M. Janet Fisher, Administrator of the Municipality

46/19-LEAVE PROPOSAL

Moved by Gette THAT Council propose a paid leave of absence for Janet Fisher to consider by Noon of Tuesday, February 26, 2019; and further, that the said proposal be attached to these minutes; and further, that if accepted by Janet, that the Reeve and Administration be authorized to engage Ken Neil Law Office for the drafting of a formal agreement.

Carried.

47/19-ADJOURNMENT

Moved by T. Kohlman THAT this meeting does now adjourn at 10:35 a.m. this day.

Carried.

Reeve.

Administrator.