

RM OF MOOSE CREEK NO. 33

Minutes of a special meeting of June 23, 2011 which was held in the R.M.
Office at 7:00 PM.

PRESENT: Reeve: Murray Rossow
Division 2: Reed Gibson
Division 4: Phil Yanchycki (Absent)
Division 6: Marlowe Brown
Division 1: Scott Hewitt
Division 3: Ron Moncrief (Absent)
Division 5: Jeffrey Humphries (Absent)
Administrator: Sentura Freitag

CALL TO ORDER:

This meeting was called to order by the Reeve at 7:15PM.

This meeting was called to discuss the following:

- Coverage of the Administrator's Maternity Leave from August 2011 – April 2012
- Application for Acting Administrator of Ms. Val Olney, Administrator, RM of Mount Pleasant
- Hiring a Seasonal Maintenance Person

155/11 Motion Gibson that Ms. Val Olney shall be hired as Acting Administrator for the Term August 1, 2011 to March 30, 2012, and that the terms of her application shall be met. Furthermore, that a contract of employment shall be drawn up and signed by the Reeve and Deputy Reeve.

CARRIED

156/11 Motion Hewitt that the position of Seasonal Maintenance Person shall be advertised in the Carlyle Observer, Oxbow Herald and the SaskJobs website. This posting shall close on July 12, 2011 at 4:00pm, and applications shall be reviewed at the next meeting of council.

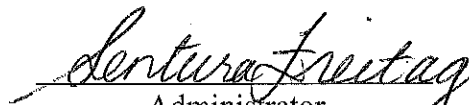
CARRIED

ADJOURN:

157/11 Motion Hewitt that this meeting shall adjourn.

CARRIED


Reeve


Administrator