

R.M. OF VANSCOY NO. 345

Minutes of the Special meeting of the Council of the R.M. of Vanscoy No. 345 held Monday the 24th day of August, 2015 in the Municipal Office at Vanscoy, Saskatchewan.

Present:

Reeve Floyd Chapple,
Councillor Division 1 – James Harvey
Councillor Division 2 – Geroge Kool
Councillor Division 3 – Leonard Junop
Councillor Division 4 – Orest Michalowski
Councillor Division 5 – Ron Stevens
Councillor Division 6 – Daryl Jorgenson

Call to Order

A quorum being present, Reeve Floyd Chapple called the meeting to order at 7:30 p.m.

Waiver

308/15 STEVENS: That the Waiver of Notice be attached hereto and form a part of these minutes.

CARRIED.

Acting

309/15 JUNOP: That effective August 24, 2015 Assistant Administrator Denise Ward, be

Administrator appointed Acting Administrator until such time that an Administrator is hired and in place.

CARRIED.

Admin

Support

310/15 KOOL: That we ask the previous Administrator Jill Omiecinski, to come in and advise the Acting Administrator with files as needed at a rate to be determined.

CARRIED.

Termination

311/15 STEVENS: That Council acknowledge the immediate termination of Administrator Tammy Knuttila effective August 21, 2015 and that Ms. Knuttila be compensated an additional two weeks' pay plus holiday pay in lieu of two weeks' notice.

CARRIED.

Special

Occasion

312/15 CHAPPLE: That we acknowledge the authorization of a Special Occasion Permit for an event located at Parcel C NW 13-34-7 W3 on September 5, 2015.

CARRIED.

Delegation: Tony Obrigewitch spoke to council regarding the administrator position

Administrator

Position

313/15 MICHALOWSKI: That we offer Tony Obrigewitch the position of Administrator effective October 5, 2015. Further that the following employment terms be confirmed:
Salary- \$90,000.00/year
Vacation- 4 weeks holidays/year
Probationary Period- 6 months.

CARRIED.

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August 24, 2015 Meeting Continued

Council Meeting

314/15 JUNOP: That the September Regular meeting of Council be canceled and that the October Regular Meeting be held October 13, 2015 at the RM office at 9:00 a.m.

CARRIED.

Adjourn

315/15 KOOL: That this meeting adjourn at 9:05 p.m.

CARRIED.

REEVE

ADMINISTRATOR