

THE RURAL MUNICIPALITY OF BLANSHARD

The minutes of the fourth special meeting of the Council of the Rural Municipality of Blanshard held Thursday, August 15th, 2013 at 1:00 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Mark Gill, Jim Brown, Walter Froese,
Stephen Carter, and Gary Stewart
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym
ABSENT : COUNCILLOR: Ewan Common

The meeting was called to hire a public works employee and other business at hand. The meeting was called in conformity with the requirements in The Municipal Act. Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : G. Stewart - Stephen Carter
#203/13: That the agenda for August 15th, 2013 be adopted as presented.

CARRIED.

COMMITTEE REPORTS

The Personnel Committee reported on the personnel committee meeting held on August 14th, 2013. Hours of work; experience vs training costs; probation periods; cell phones; health and dental benefits; wages; and overtime hours were discussed.

The Roads & Drainage Committee reported that some additional material needs to be placed on certain machinery roads in the municipality. R. Pemkowski inspected where the culvert is to be replaced between Sections 3 & 10-14-22W with members of the Roads & Drainage Committee and indicated that the existing culvert could remain in place for up to one year after the installation of the new culvert. R. Moore from Eye Level Trees started brushcutting in the municipality on August 14th, 2013. Widening of machinery roads was discussed.

BUSINESS AT HAND

1. Public works employee.

Motion : Jim Brown - Stephen Carter
#205/13: Be it resolved that the Council of the R. M. of Blanshard agree to hire David Dmyterko for the full-time public works (grader operator) position at the starting wage of \$16.00 per hour with a six month probation period. The position is to start as soon as possible.

CARRIED.

2. Road repairs in Ward 3 (between 10 & 15-14-22W) and Ward 6 (between 30 & 31-15-22W). Councillor Mark Gill declared a "Disclosure of Interest" in the matter before council and withdrew from the meeting without participation in the matter under discussion. The C.A.O. is to contact Dough McIntyre to discuss gravel purchases. Gravel available in the R. M. of Saskatchewan was brought to the attention of Council.

River municipal shed from Delap Street to Miller Street.
CARRIED.

ADJOURNMENT

Motion : M. Gill - Stephen Carter
#208/13: That the Council of the R.M. of Blanshard do now adjourn
to meet again on Tuesday, August 27th, 2013 at 9:00 a.m.
or at the Call of the Chair.

CARRIED.

TIME: 3:10 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER