

THE RURAL MUNICIPALITY OF BLANSHARD

The minutes of the first special meeting of the Council of the Rural Municipality of Blanshard held Tuesday, February 19th, 2013 at 9:30 a.m. in the Council Chambers of the municipal office in Oak River.

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

The meeting was called to discuss the hiring of an assistant administrator and correspondence received requesting comments on a water rights application to construct drainage works in the R. M. of Hamiota. The meeting was called in conformity with the requirements in The Municipal Act. Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : G. Stewart - Ewan Common
#50/13 : That the agenda for February 19th, 2013 be adopted as presented.

CARRIED.

BUSINESS AT HAND

1. Administrative assistant position.

Motion : G. Stewart - Stephen Carter
#51/13 : Be it resolved that the Council of the R. M. of Blanshard agree to hire Kristina Walker for the full-time administrative assistant position at the starting wage of \$15. per hour with a six month probation period. The position is to start as soon as possible.

CARRIED.

2. Conservation and Water Stewardship - Request for comments were sought in regards to a water rights application to construct drainage works in the R. M. of Hamiota.

Motion : Walter Froese - Ewan Common
#52/13 : Whereas Conservation and Water Stewardship have sent an assessment report for the R. M. of Hamiota to allow cleanout of the natural run of the 6 mile slough to the Oak River;
And Whereas Council reviewed the correspondence;
Therefore, be it resolved that the C.A.O. provide comments indicating a gate be placed on the header culvert and release of the water to be during low water flow.

CARRIED.

ADJOURNMENT

Motion : G. Stewart - Stephen Carter
#53/13 : That the Council of the R.M. of Blanshard do now adjourn to meet again on Tuesday, March 5th, 2013 or at the Call of the Chair.

CARRIED.