

Special Meeting of the Council for the R.M. of Big Arm, No. 251 held on Wednesday, January 30, 2019 in Council chambers in the municipal office in Imperial, SK commencing at 8:30 a.m.

- Present:** Reeve Sheldon Vance, Councillors Dean Wolff, Scott McDade, Jeff Nelson, Trevor Lewis, Larry Waldow, Kevin Rae and CAO Yvonne (Bonny) Goodsman
- Absent:**
- Attend:** Gary Mooney- Maintenance

- 45/2019 Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 46/2019 Waiver:** Larry Waldow: That the waiver notice authorizing this meeting is signed and attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 47/2019 Staff:** Trevor Lewis: That Council enter an in-camera session to discuss long-term planning and personnel management under Section III, subsection 16 of the Local Freedom of Information and Protection Act and Section 120 of the Municipalities Act.
CARRIED UNANIMOUSLY

Gary Mooney attended the meeting at 8:55 am.
Trevor Lewis left the meeting at 9:08 am.
Trevor reattended the meeting at 9:10 am.

Cory McLane attended the meeting at 9:18 am.
Cory left the meeting at 9:23 am.
Council left in-session at 9:30 am.

- 48/2019 Maint:** Trevor Lewis: That council authorizes offering a full-time position to Corrie McLane commencing April 1, 2019 or as required.
 - Wage be set at \$25.00/hour plus stat and holidays
 - 3 months probation
 - Benefits will be offered when applicable.**CARRIED UNANIMOUSLY**
- 49/2019 Wages:** Trevor Lewis: That the hourly wage for Travis Wolff be established at \$26.00 per hour plus Stat and Holiday pay effective the January 19, 2019 payroll.
CARRIED UNANIMOUSLY

Dean Wolff declared conflict of interest regarding next item and left council chambers at 9:58 am.

Travis Wolff attended the meeting at 9:59 am.
Travis left the meeting at 10:06 am.

- 50/2019 Adjourn:** Dean Wolff: That the meeting be adjourned at 10:12 a.m. and the next meeting of council is scheduled for Monday, February 11, 2019 at 9:00 a.m., to be held in the council chambers in the R.M. of Big Arm, No. 251 office. 54 Prince Street, Imperial, Saskatchewan.
CARRIED UNANIMOUSLY

Sheldon Vance
Reeve

Yvonne (Bonny) Goodsman
Administrator