

The Minutes of the Special Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Municipal Office on Thursday, October 22, 2020.

Council Meeting was called to order by Reeve Cantin at 9:00 a.m.

Present: Reeve Len Cantin
 Grant Thiel - Division No. 1
 Real Diehl - Division No. 2
 Gordon Stieb - Division No. 3
 Ed Musich - Division No. 4
 Robert Girod - Division No. 5
 Clarke Gossen - Division No. 6
 Judy Douglas CAO

#300/20 **IN- CAMERA**
 DIEHL That the meeting proceed in-camera at 9:05 a.m. for the purpose of personnel issues.

Carried

NOTE: Councillor Stieb declared a conflict of interest regarding the matter associated with Michelle Stieb and left the room at 9:10 a.m.
 Councillor Stieb returned to the meeting at 10:20 a.m. following discussion of the Michelle Stieb issue.

#301/20 **MEETING RECONVENES**
 GIROD That the meeting reconvene to the public meeting.

Carried

Councillor Girod excused himself from the meeting at 10:35 a.m.

CAO – Left the meeting at 11:00

#302/20 **TERMINATION OF CAO**
 THIEL That council provide noticed to Judy Douglas terminating effective immediately the employment contract with her dated April 24, 2018 pursuant to clause 13 of the said contract.
 Councillor Musich requested a recorded vote:
 Division 1 – Yes; Division 2 – No; Division 3 – yes; Division 4 – no; Division 5 – absent; Division 6 – yes; Reeve – yes.

Carried

#303/20 **ACTING ADMINISTRATOR**
 DIEHL That council appoint Joan Sanftleben as the acting administrator.
 Councillor Musich requested a recorded vote:
 Division 1 – Yes; Division 2 – yes; Division 3 – yes; Division 4 – yes; Division 5 – absent; Division 6 – Yes; Reeve – yes.

Carried

#304/20 **ADJOURN**
 MUSICH That this meeting be adjourned at 11:45 p.m.

REEVE – Len Cantin

CAO – Judy Douglas