

MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE RURAL MUNICIPALITY OF LAKE LENORE NO. 399
HELD IN THE COUNCIL CHAMBER OF THE RM ADMINISTRATION OFFICE AT 200 MAIN ST IN ST. BRIEUX, SK
FRIDAY, APRIL 23, 2021

PRESENT: Jean Kernalleguen (Reeve)
Eric Davis (Div.1 Councillor)
Mark Schemenauer (Div.2 Councillor)
Kevin Abel (Div.3 Councillor)
Shawn Blandin (Div.5 Councillor)
Phillip Gallays (Div.6 Councillor)
Jolynne Gallays (Administrator)

ABSENT: Div.4 - VACANT

ORDER: Reeve Kernalleguen called the meeting to order at 13:02.

Closed Meeting

SP01/2021 KERNALEGUEN:

THAT this meeting be closed to the Public for the purpose of discussing personnel concerns.
[MA 120 / LA FOIP 16]

Carried (13:14)

Administrator Gallays left the council chamber at 13:14; all members of council remained in the chamber.

Council invited Clerk Charlotte Dubé into the council chamber from 13:30 to 13:45.

Council reconvened an open meeting at 14:17, at which time Administrator Gallays returned to the council chamber.

Admin Position

SP02/2021 KERNALEGUEN:

THAT the council for the RM of Lake Lenore No. 399 acknowledges the letter of resignation received from Administrator Gallays, effective June 22, 2021 unless mutually agreed to earlier; AND THAT the position be advertised on the SARM and SUMA websites, Saskjobs.ca, the RM website, and any other locations deemed appropriate, with a deadline to submit applications by the end of the day on May 06, 2021.


Carried.

Adjourn

SP03/2021 SCHEMENAUER:

THAT this meeting be adjourned. (14:28)

Carried.



Reeve / Meeting Officer



Administrator / Meeting Recorder