

R.M. OF MARYFIELD NO. 91
Special Meeting of Council
115 Main Street Maryfield, SK

Minutes

July 29, 2024

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Reeve Marty Botterill called the meeting to order at 7:59 a.m. with the following present:

Reeve: Marty Botterill
Councilors: Division 1 – Chad Lawless Division 2 – Keith Raisbeck
 Division 3 – Tyler Van Eaton - absent Division 4 – Louis Hebert
 Division 5 – Bryce Olson Division 6 – Tyler Adamson - absent

Acting Administrator: Lynne Hewitt
Assistant Administrator: Tammy Roe – absent

Foreman Don Adair attended the meeting at 8:03 a.m.
Foreman Don Adair left the meeting at 8:12 a.m.

OPEN IN CAMERA

199 -2024 BOTTERILL: That council move to an "In Camera" session at 8:17 a.m. as per Subsection 120(2)(a) of the Municipalities Act to discuss personnel business.

CARRIED

CLOSE IN CAMERA

200-2024 BOTTERILL: That council close In Camera session and reopen the meeting at 9:02 a.m.

CARRIED

ASSISTANT FOREMAN

201-2024 HEBERT: That Dee Silvius be appointed the Assistant Foreman of the R.M. of Maryfield No. 91 effective August 1, 2024 at a rate of \$35.00 per hour and that there be a three month probation period.

CARRIED

HESLIP, BRIAN

202-2024 BOTTERILL: That Brian Heslip's salary be increased to \$32.00 per hour effective August 1, 2024.

CARRIED

ADJOURNMENT

203-2024 RAISBECK: That this meeting shall be adjourned at 9:42 a.m.

CARRIED

Reeve

Acting Administrator