

Rural Municipality of Beaver River No. 622
Special Meeting held on Wednesday, January 21, 2015
R.M. Council Chambers

Present:

Reeve Jim Peno; Councillors: Marie Klassen, Harley Nault, Joe Rolfes, Art Nault, Jason Vongrad, Harvey Wyss; Chief Administrative Officer: Rita Rogers

Observers:

Wayne Sawatzky, John Harrison, Michael Darichuk, Marc Chelle

Purpose

Chief Administrative Office Resignation

Call to Order

Reeve Jim Peno called the meeting to order at 10:03 a.m.

CAO Resignation

35-15 Klassen: That council go in camera to discuss human resources at 10:04 a.m. Carried

Chief Administrative Officer Rita Rogers excused from the meeting from 10:05 a.m. to 10:20 p.m.

36-15 Vongrad: That council come out of camera session at 10:22 a.m. Carried

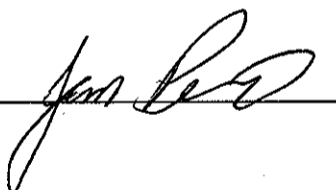
37-15 H. Nault: That resignation letter from Rita Rogers be acknowledged. Carried

38-15 A. Nault: That the RM of Beaver River advertise Chief Administrative Officer position through Saskatchewan Association of Rural Municipalities, Saskatchewan Urban Municipalities Association, Rural Municipal Administrator Association, Urban Municipal Administrators Association of Saskatchewan, affiliated associations in Alberta and Manitoba, Saskjobs.com and local newspapers; and that the position remain open until a suitable candidate is hired. Carried

Adjournment

39-15 A. Nault: That the meeting be adjourned at 10:35 a.m. Carried

Reeve



Administrator