


RM of Brock No. 64

March 30, 2022

NOTICE OF WAIVER OF SPECIAL MEETING



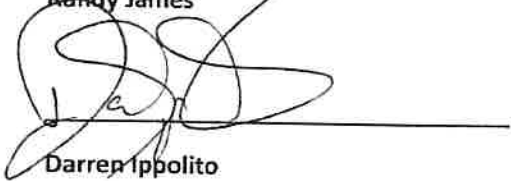
Larry Gordon



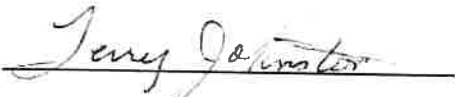
Lucas Hislop



Randy James



Darren Ippolito



Terry Johnston



Doug Ilchuck



Kevin Brigden

**RM OF BROCK NO. 64**  
**AGENDA**  
**March 30, 2022**

1. Call to Order:
2. Appoint Acting Administrator:
3. Waive Notice of Special Meeting and Conduct Necessary Business:
4. Hire Administrator:
5. Terminate
6. Discuss 604 Project:
7. Rental of Grader:
8. Other Business:
9. Adjourn:

The Minutes of the Special Meeting of the Council of the R.M. of Brock No. 64 held on March 30, 2022 commencing at 11:00 a.m. in at the office of JJ Trucking Ltd., 501 Railway Ave, Arcola, Saskatchewan.

Present were Reeve: Larry Gordon, Councillors: Lucas Hislop, Randy James, Darren Ippolito, Terry Johnston, Doug Illichuk, Kevin Brigden and Acting Administrator, Sheila Sim.

Reeve Larry Gordon called the meeting to order at 10:56 a.m.

**AGENDA**

- A. Call to Order
- B. Appoint Acting Administrator
- C. Waive Notice of Special Meeting to Conduct Necessary Business

Re-occurring Business:

- 1. 604 Project

New Business:

- 1. Hire Administrator
- 2. Terminate
- 3. Rental of Grader

Acting  
Administrator

065/2022 – Brigden:  
That Sheila Sim be appointed as Acting Administrator.

Carried.

11:10 a.m. to 11:29 a.m. – Shawna-Lee Bertram entered the room to be interviewed for the Administrator Position.

Administrator

066/2022 – Hislop:  
That Council close the meeting to the public for Agenda item 1 – Hire Administrator at 11:30 a.m.

Carried.

067/2022 – Johnston:  
That Council open the meeting to the public at 11:46 a.m.

Carried.

Initials:

068-2022 – Ippolito That we agree to hire Shawna-Lee Bertram as the full-time Administrator effective April 19, 2022; Furthermore, the salary will be [REDACTED] housing and utilities will be provided, with a three-month probation period.

Carried.

Employees

069-2022 – Hislop:

That we terminate the employment of

effective March 31, 2022.

Carried.

Grader

070-2022 – James:

That we arrange to lease a Cat Grader from Brandt Tractor – Regina for \$10,000.00 per month starting April 1, 2022.

Carried.

Adjourn

071-2022 – Johnston

That the meeting adjourns at 12:40 p.m.

Carried.

Certified Correct

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Acting Administrator – Sheila Sim

Approved by resolution of the Council at a meeting  
Held on 20<sup>th</sup> day of April, 2022.

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Larry Gordon - Reeve