

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461

Minutes of the regular meeting of the Council of Rural Municipality of Prince Albert No. 461 held in joint Council Chambers of the Municipality Centennial Building, 99 River Street East, Prince Albert, SK S6V 0A1 on Thursday, June 17, 2021.

Present: Eric Schmalz, Reeve

Michael Grassick, Division #1 Councillor
Tyler Hazelwood, Councillor #2 Councillor
Guy St. Hilaire, Division #3 Councillor
Richard Wilson, Division #4 Councillor
Colin Sheldon, Division #5 Councillor
Mike Ethier, Division #6 Councillor

Karri Willick, Assistant Administrator

Absent: Fran Lucyshyn, Foreman

Reeve Eric Schmalz called the meeting to order at 1:03 pm

AGENDA

#218/2021 **ETHIER** That the agenda be approved as amended.
CARRIED UNANIMOUSLY

IN CAMERA

#219/2021 **HAZELWOOD** That the meeting proceed in camera at 1:05 pm, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.
CARRIED UNANIMOUSLY

#220/2021 **WILSON** That Council resumes the regular scheduled Agenda at 1:19 pm.
CARRIED UNANIMOUSLY

Karri Willick left council chambers at 1:19 pm
Michael Grassick entered council chambers at 1:19 pm

#221/2021 **ETHIER** That the meeting proceed in camera at 1:20 pm, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.
CARRIED UNANIMOUSLY

#222/2021 **ETHIER** That Council resumes the regular scheduled Agenda at 1:50 pm.

CARRIED UNANIMOUSLY

Karri Willick entered council chambers at 1:58 pm

ADMINISTRATIVE AUTHORIZATIONS

#223/2021 GRASSICK That Council wishes to clarify that the RM has authorized the following individuals to have signing authority over the financial and banking affairs of the RM of Prince Albert, to the exclusion and removal of all others. The authorized individuals are; Karrylynn Willick, Shelley Jasnoch, Eric Schmalz, Richard Wilson and Tyler Hazelwood.

CARRIED UNANIMOUSLY

ADMINISTRATIVE APPOINTMENTS

#224/2021 WILSON That Council agrees to rescind the appointment of Roxanne Roy as Authorized Representative along with any and all Signing Authority. Furthermore, council authorizes Karrylynn Willick to have Signing Authority over the financial and business affairs of the RM of Prince Albert, including banking and normal money transactions.

CARRIED UNANIMOUSLY

IN CAMERA

#225/2021 SHELDON That the meeting proceed in camera at 2:00 pm, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED UNANIMOUSLY

#226/2021 ST. HILAIRE That Council resumes the regular scheduled Agenda at 2:14 pm.

CARRIED UNANIMOUSLY

Karri Willick, Assistant Administrator left council chambers at 2:14 pm

#227/2021 ST. HILAIRE That the meeting proceed in camera at 2:15 pm, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED UNANIMOUSLY

#228/2021 HAZELWOOD That Council resumes the regular scheduled Agenda at 2:44 pm.

CARRIED UNANIMOUSLY

#229/2021 ETHIER That we recess at 2:45 pm.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting back to order at 3:12 pm

SALARYS AND COMPENSATION

#230/2021 **ST. HILAIRE** That Council agrees to increase salary for Karrylynn Willick to \$59,000.00 per annum with annual review. Furthermore, council agrees to cover the monthly cellular plan for Karrylynn Willick until the role of the Administrator has been filled.

CARRIED UNANIMOUSLY

#231/2021 **GRASSICK** That Council agrees to increase salary for Shelley Jasnoch to \$58,000.00 per annum with annual review.

CARRIED UNANIMOUSLY

EMERGENCY MANAGEMENT

#232/2021 **HAZELWOOD** That Council agrees to approach and offer a position of Emergency Management Coordinator/Officer for the RM of Prince Albert to Jason Volke.

CARRIED UNANIMOUSLY

ADMINISTRATIVE APPOINTMENT

#233/2021 **SCHMALZ** That Council agrees to appoint Karrylynn Willick as Acting Administrator for the RM of Prince Albert No. 461.

CARRIED UNANIMOUSLY

ADJOURNMENT

#234/2021 **ETHIER** That it being 4:12 pm, we now adjourn.

CARRIED UNANIMOUSLY

Eric Schmalz, Reeve

Karri Willick, Acting Administrator