

MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE RM OF BLAINE LAKE 434
HELD IN THE RM OFFICE
Tuesday March 20, 2018

Special Meeting call to discuss the hiring of an RM Administrator, information to council on legal matters and Hiring of RM Assistant. That notice was given regarding this meeting as per attached signed Notice of Meeting Waiver.

Attendance:

Present Deputy Reeve Division 3 Wayne Ratzlaff, Councilors Division 6 Glenn Lamontagne, Division 1 Wally Kaboroff, Division 2 John Serhienko, Division 5 John Priestly.

CALL TO ORDER

Deputy Reeve Wayne Ratzlaff called the meeting to order at 12:10 p.m.

John Serhienko: THAT the addenda be approved as presented in signed waiver.
Unanimously Carried

Wally Kaboroff : THAT the RM of Blaine Lake appoint Carmen Jean as Acting Administrator for this meeting, noted that waiver signed.

Unanimously Carried

John Serhienko: THAT Kristopher Jahnke be offered the position of Administrator at a starting salary wage of 56,000.00 per year with an increase to \$60,000.00 after the three month probation.
Carried

Glen Lamontagne: That Kristopher Jahnke, be appointed as the administrator for the RM of Blaine Lake as of March 20, 2018. That he be appointed by the RM of Blaine Lake to conduct all financial business with each of the financial institutions that the RM of Blaine Lake conducts business.
Carried

AJOURN

Wally Karoroff: That we adjourn.

Adjournment 1:00 pm.

Date Approved: _____

Reeve: _____

Administrator GAO: _____

