

The Minutes of the Special Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM's Municipal Office on Tuesday February 26th, 2019.

The meeting was called to order by Reeve Chalmers at 8:00 am.

Present were Reeve William Chalmers, Administrator Kristopher Jahnke and the following Council Members:

Walter Kabaroff - Division № 1
 John Serhienko - Division № 2
 Alan Lavoie - Division № 4
 John Priestley - Division № 5
 Robert Dagenais - Division № 6

Absent: Wayne Ratzlaff - Division № 3

Res # 079/19

DAGENAIS: BE IT RESOLVED pursuant to section 114 of *The Municipalities Act*, and section 11.1 of *The Rural Administrators Association Act* that the appointment of Kristopher Jahnke as Administrator be terminated effective immediately.

**ADMINISTRATOR
 TERMINATION**

BE IT FURTHER RESOLVED that Mr. Jahnke be paid, in addition to salary for time worked to the date of termination, payment in lieu of notice equivalent to 1 week's salary, together with the cost of benefits and vacation pay.

CARRIED

Res # 080/19

**ADMINISTRATOR
 APPOINTMENT**

SERHIENKO: That we appoint Jennifer Gutknecht as the Acting Administrator for the RM of Blaine Lake.

CARRIED UNANIMOUSLY

Res # 081/19

RECESS

SERHIENKO: That we recess, until 9:30, the time being 8:17 AM.

CARRIED UNANIMOUSLY

Res # 082/19

RECONVENE

CHALMERS: That we reconvene, the time being 9:26 AM.

CARRIED UNANIMOUSLY

Res # 083/19

SIGNING

KABAROFF: That Kristopher Jahnke be removed from all signing authorities.

CARRIED UNANIMOUSLY

Res # 084/19

SIGNING

SERHIENKO: To remove Kristopher Jahnke as a signing authority and from all financial accounts at CIBC.

CARRIED UNANIMOUSLY

Res # 085/19

**CANADA
 POST**

SERHIENKO: To remove Kristopher Jahnke from the signing authority with Canada Post, and have the lock changed on the RM Mail Box.

CARRIED UNANIMOUSLY

Res # 086/19

**SARM
 NOTIFICATION**

SERHIENKO: Council authorizes the Reeve and Acting Administrator to contact SARM to notify them of the termination of Kristopher Jahnke and duly put in place the proper bonding for the Acting Administrator.

CARRIED UNANIMOUSLY

Res # 087/19

**CREDIT
 CARD**

CHALMERS: That the RM authorizes the Acting Administrator to cancel the CIBC credit card once current hotel credits have been verified.

CARRIED UNANIMOUSLY

Res # 088/19

**AUDITOR
 EXAMINATION**

LAVOIE: That the RM requests our Auditor's presence to do an Interim Examination, as due to the termination of the Administrator, during the period of his employment of March 20, 2018 though Feb 26, 2019, up to and including cheque #3820.

CARRIED UNANIMOUSLY

**Councillor Dagenais left the room at 10:23 AM.
Councillor Dagenais returned at 10:26 AM.**

Res # 089/19

**ACTING
ADMINISTRATOR
ASSISTANCE**

CHALMERS: That the Council of the RM of Blaine Lake authorizes the Acting Administrator to contact other Municipal Administrators for assistance, remuneration to be negotiated.

CARRIED UNANIMOUSLY

Res # 090/19

ADJOURN

KABAROFF: That we adjourn, time being 10:32 AM

CARRIED UNANIMOUSLY

Reeve

SEAL

Administrator