

RURAL MUNICIPALITY OF BIRCH HILLS NO. 460
279 Bellamy Avenue, Birch Hills, Saskatchewan
February 2, 2021
SPECIAL MEETING MINUTES

Deputy Reeve Elsaesser called the meeting to order at 7:16 p.m.

Present: Deputy Reeve Leyton Elsaesser, Councillors Michael Soyland, Kyle Jensen, Brad Mitchell and Ted Boutin.

Delegate: RM Lawyer Neil Raas.

The purpose of this meeting is a follow-up meeting to investigate complaints submitted between January 20, 2021 and January 28, 2021 regarding Reeve Fenner. Upon consultation with the RM Legal Counsel, it was advised that participation by the Reeve in hearing the matter or voting on the same would be a conflict of interest pursuant to sections 141.1(1) of *The Municipalities Act*. The Reeve would be required to declare the same and not participate as per section 144 of *The Municipalities Act* as it would be a conflict of interest due to the nature of the meeting and investigation.

The meeting was called by the Administrator at the request of Deputy Reeve Elsaesser after the date and time was set as requested at the Special Meeting dated January 25, 2021.

The waiver to have a special meeting with less than 24 hours' notice, was signed prior to starting the meeting with the exception of Reeve Fenner who cannot be in attendance due the conflict of interest.

Council Procedures Bylaw No. 01-2016 Section 7. Special Meetings point 7.5, Notwithstanding subsection 7.2, a special meeting may be held with less than twenty-four (24) hours' notice to members, and without notice to the public, if all members agree to do so, in writing, immediately before the beginning of the special meeting.

44-2021 In Camera: Mitchell That the meeting proceed in camera at 7:16 p.m., to discuss the complaints received with the RM Lawyer, Neil Raas.

Carried

Neil Raas left the in-camera meeting at 8:36 p.m.

Council requested Administrator Cherie Opseth attend to the municipal office. Cherie joined the in-camera meeting at 8:38 p.m.

45-2021 In Camera: Boutin That the special meeting of Council be reconvened at 8:56 p.m.

Carried

46-2021 Adjournment: Soyland That the meeting be adjourned at 8:56 p.m.

Carried Unanimously

Certified correct this 10 day of February, 2021.



Administrator



Deputy Reeve