

RURAL MUNICIPALITY OF BIRCH HILLS NO. 460
279 Bellamy Avenue, Birch Hills, Saskatchewan
February 3, 2021
SPECIAL MEETING MINUTES

Deputy Reeve Elsaesser called the meeting to order at 8:30 p.m.

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

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 February 2, 2021.

47-2021 Waiver: Boutin That the waiver to have a special meeting with less than 24 hours' notice be acknowledged as signed by all members of Council with the exception of Reeve Fenner who cannot be in attendance due to conflict of interest.

Carried Unanimously

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.

48-2021 In Camera: Soyland That the meeting proceed in camera at 8:32 p.m. to discuss the complaints received.

Carried

Reeve Brent Fenner joined the in-camera session from 8:32 p.m. until 11:05 p.m.

Reeve Brent Fenner left the municipal office at 11:05 p.m.

Council requested Administrator Cherie Opseth attend to the municipal office. Cherie joined the in-camera meeting at 11:19 p.m.

49-2021 In Camera: Jensen That the special meeting of Council be reconvened at 11:30 p.m.

Carried


50-2021 Adjournment: Mitchell That the meeting be adjourned at 11:30 p.m.

Carried Unanimously

Certified correct this 10 day of February, 2021.



Administrator



Deputy Reeve