

Minutes of the interview meeting of the council of the R.M. of Arm River, No. 252 held in Council Chambers at the R.M. Office in Davidson, SK on Thursday, February 23, 2017 commencing at 1:00 p.m.

Present: Reeve Wayne Obrigewitsch, Councillors Brent Storey, Brian Vibert, Blaine Smith, Rob Stone, Allan McNabb and CAO Yvonne Goodsman
Vacant: Division 5

079/17 Call to Order: Wayne Obrigewitsch: That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**

Interviews commenced:
1:20 – Don Wasacase
1:40 – Roger Coutts
2:00 – Clinton Schneider
2:20 – Travis Nelson
2:45 – Logan Tennent
3:05 – Trent Thomson

In Camera Session (Under LAFOIP) began at 4:00pm to discuss long term planning. Council left the In Camera Session at 4:30pm.

080/17 Agenda: Wayne Obrigewitsch: That items other than interview and employee related topics may be brought forward at this meeting. **CARRIED UNANIMOUSLY**

081/17 Op Position: Blaine Smith: That Roger Coutts be offered a seasonal operator position for a salary of \$27.00 per hour with a three (3) month probation period, at which time Roger would be eligible for the full benefit package and pension plan per RM package with SARM, with tentative start date of April 1, 2017. **CARRIED UNANIMOUSLY**

082/17 Rd Mnt: Rob Stone: That council authorizes Reeve, Wayne Obrigewitsch and CAO, Yvonne Goodsman to sign Road Maintenance Agreement 01/2017 with Western Sales (Davidson Branch). **CARRIED UNANIMOUSLY**

083/17 Committee: Brent Storey: That an Employee Committee consisting of Reeve, Wayne Obrigewitsch, Councillor Brian Vibert, and CAO Yvonne Goodsman be established to review foreman applicants to establish interviews, on March 1, 2017 at 11:00 am. **CARRIED UNANIMOUSLY**

084/17 Foreman: Blaine Smith: That council authorizes offering the position of Foreman for RM of Arm River, No. 252 to Don Wasacase subject to the following employment contract conditions:
- Salary of \$30.00 per hour
- Three (3) weeks vacation
- No paid sick leave
- Three (3) month probationary period
- Full benefit package, pension and short term disability as per RM package with SARM available on successfully completing probationary period
- Required to reside in the Davidson area as key component of this position is to be available for emergency response due to snow storms, flooding or other such events beyond municipal control and/or roadways requiring immediate attention to ensure public safety.
- Must be available for work a minimum of five (5) days per week (outside of holidays/vacation/sickness). **CARRIED**

085/17 Adjourn: Allan McNabb: That the meeting be adjourned at 5:10 pm. **CARRIED UNANIMOUSLY**

Reeve

Administrator