

A special meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, 34 Struan Street, Village of Bradwell, on Wednesday, January 4, 2023 commencing at 5:00 p.m.

Reeve Cummins called the meeting to order at 5:00 p.m.

Those in attendance were Reeve Cummins, Councillors Nicole DeCorby, Quintin Senger, Jim Appelt, Dale Chysyk, Robin Wilson, Francis Boehm and Chief Administrative Officer R. Doran Scott.

The purpose of this special meeting was to review and discuss the following:

◆ Blucher/Lost River Fire District

Addition to Agenda	1-2023 - Cummins That we do add discussion of certain employees' compensation to the agenda. <u>Unanimously Carried.</u>
In Camera	2-2023 - Wilson That we do enter into an In Camera session at 5:04 p.m. pursuant to Section 120 (1) (b) of <i>The Municipalities Act</i> . <u>Carried.</u>
In Camera	3-2023 - Cummins That we do return to the regular session of the meeting at 7:20 p.m. <u>Carried.</u>
Employee Stipend	4-2023 - Cummins That we issue a \$3,000.00 stipend to Terence Roth in recognition of extra duties performed. <u>Carried.</u>
Bylaw/Pest/Sign/Weed Inspector	5-2023 - Boehm That we do increase Bylaw/Pest/Sign/Weed Inspector Lamont Knittig's salary to \$73,325.00 for 2023. <u>Carried.</u>
Adjourn	6-2023 - DeCorby That this meeting of Council be adjourned at 7:30 p.m. <u>Carried.</u>

Reeve

Chief Administrative Officer