

A special meeting of the Council of the Rural Municipality of Blucher, #343 was held in the Municipal Office, Village of Bradwell, on Tuesday, September 24, 2024 commencing at 4:30 p.m.

All members of Council signed the waiver of special meeting notice.

Reeve Blair Cummins called the meeting to order at 4:35 p.m.

Those in attendance were Reeve Blair Cummins, Councillors Nicole DeCorby, Quintin Senger, Jim Appelt, Dale Chysyk, Robin Wilson, Francis Boehm and Director of Administrative Services, Pamela Lindberg, RMA.

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

- ◆ HR Issues in the RM of Blucher

In Camera	261-2024 - Appelt That we do enter into an In Camera session at 4:36 p.m. pursuant to Section 120 (2) (a) of <i>The Municipalities Act</i> .	<u>Carried.</u>
In Camera	262-2024 - Appelt That we do return to the regular session of the meeting at 5:24 p.m.	<u>Unanimously Carried.</u>
Lawyer to Deal with HR Issues	263-2024 - Wilson That the employee committee be authorized to consult with SARM's lawyer and pay all expenses incurred in dealing with HR issues.	<u>Unanimously Carried</u>
Current HR Issues	264-2024 - Boehm That the employee committee be authorized to proceed with appropriate action pertaining to current and possible future HR issues as they see fit. When able, they will report any such action to Council as a whole. This resolution will be in effect until December 31, 2024.	<u>Unanimously Carried</u>
Adjourn	265-2024 - Senger That this meeting of Council be adjourned at 5:26 p.m.	<u>Carried.</u>

Reeve

Administrator