



RM of Meadow Lake #588 Special Meeting Minutes – July 22, 2021

Minutes of the Special Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at #203 Highway 4 NW, Meadow Lake, Sask. on the 22nd day of July, 2021.

Present:

Reeve – Harvey Harriott

Councillors:

Div. 1 – Dale Sheppard

Div. 4 – Garry Ratke

Div. 2 – Russ Jones

Div. 5 – Blair Mysko – Via phone

Div. 3 – Ashley Russell

Div. 6 – Ernie Schwartz – Via phone

Acting Administrator – Mike Koziol

Receptionist – Dawn Schwartz

The meeting was called to order by Reeve Harvey Harriott at 9:05 a.m.

265/21

In Camera

Ratke

That the RM of Meadow Lake go into camera for discussions of:

- CAO - revocation

Came out of camera at 9:08 am

266/21

CAO

Sheppard, Russ Jones 2nd

BE IT RESOLVED THAT:

1. The appointment of the Chief Administrative Officer, Gina Bernier, is revoked and employment is terminated, without cause, effective the date of this resolution;
2. The revocation of the appointment and termination of the employment of the Chief Administrative Officer, Gina Bernier, is due to a change in leadership being required, after due consideration of the report(s) of George B. Cuff & Associates Ltd., including the organizational/governance review and considering the best interests of the Municipality as determined by Council;
3. The Chief Administrative Officer, Gina Bernier, be provided severance compensation in accordance with the terms in her written contract of employment and in accordance with advice from the Municipality's legal counsel;


Initial



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4. The paid leave of absence the Chief Administrative Officer, Gina Bernier, was on ends as of the date of this resolution;
5. Regular compensation and benefits up to and including the date of this resolution be provided to the Chief Administrative Officer, Gina Bernier, according to her written contract of employment and in accordance with advice from the Municipality's legal counsel;
6. The Reeve, Harvey Harriott, or his delegate, are authorized to sign a notice in writing to the Chief Administrative Officer, Gina Bernier, in the form attached or other form, of the revocation of her appointment and the termination of her employment without cause and have it be provided to her;
7. In all matters related to the Chief Administrative Officer, Gina Bernier, the rights of the Municipality be protected and preserved.

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Adjournment – 9:20a.m.

Ratke

That this meeting be adjourned.

Carried



Interim CAO



REEVE

 Initial