



RM of Meadow Lake #588 Special Meeting Minutes – July 8, 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 8th 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

Div. 3 – Ashley Russell

Div. 6 – Ernie Schwartz

Acting Administrator – Barbara Galger

Receptionist – Dawn Schwartz

The meeting was called to order by Reeve Harvey Harriott at 9:06 a.m.

Recessed for Interview with Mike Koziol at 9:35 am and returned to meeting at 10:53 am.

261/21

**In Camera**

Mysko

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

- CAO
- Appointment of Acting CAO

262/21

**CAO**

JONES

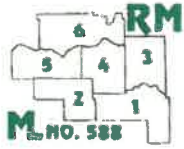
WHEREAS the Chief Administrative Officer, Gina Bernier, has been on Administrative Leave;

THEREFORE BE IT RESOLVED that the Council for the RM of Meadow Lake #588 revoke her appointment and employment without cause; and

BE IT EVEN FURTHER RESOLVED that the termination of the appointment and employment of the Chief Administrative Officer, Gina Bernier, is due to a change in leadership being required, after due consideration of the organizational/governance review report of George B. Cuff & Associates Ltd., and considering the bests interests of the Municipality; and

BE IT EVEN FURTHER RESOLVED that 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

 Initial



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legal counsel; and

BE IT EVEN FURTHER RESOLVED that The Reeve, Harvey Harriott, or his delegate, are authorized to provide notice in writing to the Chief Administrative Officer, Gina Bernier, of the revocation of her appointment and the termination of her employment without cause; and

BE IT EVEN FURTHER RESOLVED that The Reeve, Harvey Harriott, or his delegate, be authorized to engage the services of legal representatives and other agents to assist in all matters covered in this Resolution and related to the employment of the Chief Administrative Officer, Gina Bernier, with such services being effective as of the first day they commenced being provided; and

BE IT EVEN FURTHER RESOLVED that in all matters related to the Chief Administrative Officer, Gina Bernier, the rights of the Municipality be protected and preserved.  
Carried.

263/21

**Acting CAO**

RUSSELL

WHEREAS with the removal of appointment and employment of Chief Administrative Officer, Gina Bernier;

THEREFORE BE IT RESOLVED that the RM of Meadow Lake Council move that Barb Galger be appointed as the Acting Chief Administrative Officer effective July 8, 2021, with all of the powers, duties and responsibilities of the Chief Administrative Officer.  
Carried.

264/21

**Adjournment – 11:47 a.m.**

SCHWARTZ

That this meeting be adjourned.

Carried

  
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ACTING CAO

  
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REEVE