

**RURAL MUNICIPALITY OF ROSSER
SPECIAL MEETING
JUNE 1, 2009**

Minutes of the Special Meeting of Council of the Rural Municipality of Rosser held in the Municipal Council Chambers at Rosser, Manitoba on Monday, June 1, 2009 at 8:00 a.m.

PRESENT

Reeve – Alice Bourgouin – present

Councillors:

Ward 1 – George Boonstra – present

Ward 2 – Scott Corbett – present

Ward 3 – Gordon Grenkow – present

Ward 4 – Kelvin Stewart – present

Chief Administrative Officer (CAO) – Beverley Wells – present

PURPOSE

This Special Meeting was called with regards to:

1. Deal with Personnel matter

CALLED TO ORDER

Reeve Bourgouin called the meeting to order at 8:05 a.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 227/09

Corbett – Grenkow

BE IT RESOLVED THAT the agenda for June 1, 2009 Special Meeting of the Council of the Rural Municipality of Rosser is approved.

Carried

Reeve Bourgouin requested a record vote on Resolution No. 228/09.

Layoff - Dean
Appleyard

Resolution No. 228/09

Boonstra – Corbett

BE IT RESOLVED THAT Dean Appleyard be laid off, effectively immediately, with 6 weeks of pay in lieu of notice, in accordance with the Employment Standards Act.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>
Reeve Bourgouin		X	
Councillor Boonstra	X		
Councillor Corbett	X		
Councillor Grenkow		X	
Councillor Stewart	X		

Carried

Adjournment

Adjourned by George Boonstra at 8:20 a.m.

Reeve
Alice Bourgouin

Beverley Wells, C.M.M.A.
Chief Administrative Officer