

**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.

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Reeve  
Alice Bourgouin

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