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| **Present:** |
| Reeve- | Clifford Allen (Electronic Attendance) |
| Councillor Division 1- | Andrew Waldbauer |
| Councillor Division 2 -  | Jay Wirth |
| Councillor Division 3 - | Dean Krupski |
| Councillor Division 4 - | Trevor Hauser  |
| Councillor Division 6 - | Phil Lingelbach  |
| Administrator (Acting) - | Chantelle Ottenbreit |
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| **Absent** |
| Councillor Division 5- | Michael Loveridge |

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| **Call to Order:** |
| A quorum being present, Deputy Reeve Jay Wirth called the meeting to order at 7:58 A.M. |

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|  |  | **Purpose:**  |
|  |  | The purpose of this meeting is to discuss human resource concerns.  |
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|  |  | **Delegation:** |
|  |  | 8:10 a.m. – Bradley Schick, Foreman  |
|  |  |  |
|  |  | **Closed Session:**  |
| **40/23** |  | **Waldbauer:** That meeting enter into closed session at 8: 12 a.m. as per Section 120 of *The Municipalities Act* to discuss human resources.                          |
|  |  | **Carried.**  |
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|  |  | Present: Councilors Andrew Waldbauer, Jay Wirth, Dean Krupski, Trevor Hauser, Phil Lingelbach, and Acting Administrator Chantelle Ottenbreit.  |
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|  |  | *Reeve Clifford Allen joined the meeting electronically at 8:37 a.m.* |
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|  |  | **Open Session:** |
| **41/23** |  | **Krupski**: That the meeting reconvene intoopen session at 8:53 a.m. |
|  |  | **Carried.**  |
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|  |  | **Resignation:** |
| **42/23** |  | **Hauser:** That the Municipality accepts Foreman Bradley Schick’s written resignation with deep regret.  |
|  |  | **Carried.** |
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|  |  | *Foreman Bradley Schick left the meeting at 8:56 a.m.* |
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|  |  | **Job Advertisements** |
| **43/23** |  | Lingelbach: That the Administrator be authorized to advertise for a seasonal Grader Operator/Truck Driver as well as an Out-of-Scope Manager of Public Works, with a close date for applicants of March 3, 2023. |
|  |  | **Carried.** |
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|  |  | **Adjournment** |
| **44/23** |  | **Waldbauer:** That this meeting adjourn 9:40 a.m. |
|  |  | **Carried.** |
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|  |  | Reeve Administrator  |