



MINUTES OF A SPECIAL COUNCIL MEETING
FOR BIRCH HILLS COUNTY HELD
IN THE COUNCIL CHAMBERS
April 16, 2020

Present: Reeve Gerald Manzulenko
Deputy Reeve Terry Carbone
Councillor Albert Poetker

Attended online via "Go to Meeting"
Councillor Deanne Wendland
Councillor Paul Reum
Councillor Mel Duvall
Councillor Denise Joudrey

Present CAO and Recording Secretary Hermann Minderlein

Absent:

Beverly Lomosad with the Signal entered meeting at 3:45 p.m.

CALL TO ORDER

Reeve Manzulenko called the meeting to order at 3:45 p.m.

Councillor Duvall joined the meeting via "Go to Meeting" at 3:47 p.m.

ADOPTION OF AGENDA

SC20-170 Moved by Councillor Poetker that Council adopt the agenda of the April 16, 2020 Special Council Meeting as presented.

CARRIED

NEW BUSINESS

CAO Replacement
Employment Contract

Council discussed the CAO recruitment efforts, the results of the interviews conducted to date, and the draft Contract prepared for Council's consideration by Ravenhill Smith Search Inc.

SC20-171 Moved by Councillor Wendland that Council finalize the hire for the new CAO for Birch Hills County effective May 18, 2020 and authorizes Reeve Manzulenko to sign the contract as negotiated on behalf of Birch Hills County.

CARRIED

SC20-172 Moved by Deputy Reeve Carbone that Council authorizes the extension of the April 16, 2020

INITIALS: Reeve: _____

CAO: _____



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Special Council Meeting to extend past 4:00 p.m.

CARRIED

Interim CAO

Council discussed the requirement to appoint an Interim CAO from the beginning of CAO Minderlein's retirement leave until the start of the new CAO on May 18, 2020.

Beverly Lomosad with the Signal exited meeting at 3:57 p.m.

SC20-173 Moved by Councillor Poetker that Council move to closed session to continue to discuss the CAO Replacement Employment Contract as per section 24(1)(b)(i) Freedom of Information and Protection of Privacy Act (FOIP) at 3:57 p.m.

CARRIED

CAO Minderlein left the meeting at 3:57 p.m.

SC20-174 Moved by Councillor Joudrey that Council move out of closed session at 4:23 p.m.

CARRIED

Meeting was recessed at 4:23 p.m.

CAO Minderlein rejoined the meeting at 4:24 p.m.

Meeting was resumed at 4:25 p.m. with no public present.

SC20-175 Moved by Councillor Reum that Council appoint Shelley Braun as the Interim CAO effective April 23rd, 2020 at the time that CAO Hermann Minderlein begins his vacation leave.

CARRIED

ADJOURNMENT

Being that there was no further business, Reeve Manzulenکو adjourned the meeting at 4:29 p.m.

Original to be signed by
**GERALD MANZULENKO
REEVE**

Original to be signed by
**HERMANN MINDERLEIN
CAO**

INITIALS: Reeve: _____

CAO: _____