

**Rural Municipality of Laird No. 404  
Council SPECIAL Meeting Minutes  
June 22, 2020**

The Minutes of the SPECIAL Meeting of the Council of Municipality of Laird No. 404, held in the Council Chambers of the Administration Building, 3025 Central Avenue, Waldheim, SK on Thursday, June 22, 2020.

**PRESENT:** Division 1        Ron Boldt  
Division 2        Arnold Neufeldt  
Division 3        Lorne Grunau  
Division 4        Ken Fehr  
Division 5        Sheldon Willems  
Division 6        Luise Willems  
Administrator:    Bertha Buhler

Deputy Reeve S. Willems called the meeting to order at 09:30 a.m.

**RECORDING OF MINUTES BY LUISE WILLEMS.**

**Item to be discussed:**

- RM Office Staffing – Invitation extended to Bertha Buhler and discuss employment

**BUHLER’S RESIGNATION**

**136-June-20**    **S. WILLEMS:** That we not accept Bertha Buhler’s resignation and accept her re-consideration to continue as the Administrator for the RM of Laird No. 404.

**Recorded Vote requested by S. Willems.**

**UNANIMOUSLY CARRIED.**

**OFFICE HOURS FLEXIBILITY**

**137-June-20**    **FEHR:** That we support the RM Office Staff flexible hours for a 3-week period as required for their personal well-being and office hours to remain open.

**UNANIMOUSLY CARRIED.**

**TERRY KNIPPEL RESIGNATION**

**138-June-20**    **GRUNAU:** That we accept Terry Knippel’s letter of resignation dates June 19, 2020 from the position as Reeve.

**UNANIMOUSLY CARRIED.**

**SIGNING AUTHORITY**

**139-June-20**    **FEHR:** That we remove Terry Knippel from signing authorities and appoint Arnold Neufeldt, Sheldon Willems, and Administrator Bertha Buhler as signing authorities. Furthermore, signing shall be the Administrator and Sheldon Willems or Arnold Neufeldt.

**UNANIMOUSLY CARRIED.**

**ADJOURNMENT**

**140-June-20**    **FEHR:** That the Council meeting be adjourned at 11:20a.m.

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Reeve/Deputy Reeve

(SEAL)

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Administrator