



RM OF MARTIN NO 122

Minutes of the Special Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, February 28, 2024 in the RM Council Chambers located at 602 Main Street in Moosomin, Saskatchewan.

Present:	Reeve	Garry Bonkowski
	Councillor Division 1	Ken Smith
	Councillor Division 2	Jason McDougall
	Councillor Division 3	Peter Currie
	Councillor Division 4	Hal Garrett
	Councillor Division 5	Ray Donald
	Councillor Division 6	Gerald Flaman
	Chief Administrative Officer	Cheryl Barrett

Reeve Bonkowski called the meeting to order at 9:00 am. The meeting was a combination of electronic means and in person as Councillor Smith attended via telephone and Reeve Bonkowski by WhatsApp phone.

24-071 In-Camera Discussion *Bonkowski:* That Council close the meeting to the public for the purpose of discussing employee matters, as per Part III Section 16(1)(b) of *The Local Authority Freedom of Information and Protection of Privacy Act* from 9:00 am to 11:00 am.

CARRIED

24-072 Resume Meeting *Flaman:* That the Council resume the Regular Meeting at 11:00 am.

CARRIED

Councillor Smith requested a recorded vote on the next motion.

24-073 Disciplinary Actions *Garrett:* That the Council instruct Councillor McDougall and Chief Administrative Officer Barrett to implement disciplinary actions against Employee #526001 as per the recommendations of the Formal Investigation of Harassment.
Reeve – Yes Division 1 – Yes Division 2 – Yes
Division 3 – Yes Division 4 – Yes Division 5 – Yes
Division 6 - Yes

CARRIED

24-074 Adjourn *Smith:* That this meeting be adjourned at 11:04 am.

CARRIED

Adopted this 20th day of March, 2024

Peter Currie, Deputy Reeve

Cheryl Barrett, Chief Administrative Officer