

**Minutes from the Special Meeting of the Council of the Town of Carrot River held on the
5th day of September 2023 in the Carrot River Council Chambers**

Present:

Councillors:

Dylan Borody Chris Bergen Neal Wasko Al Frecon
Administrator Taryn Bryson

Not Present:

Mayor Roman Charko Councillor Evan Wolowski Councillor Carrie Nigel

Delegations/Reporters/Gallery:

None.

Deputy Mayor Al Frecon called the meeting to order at 6:56 PM.

2023-137 Bergen

Approval of Agenda

That the agenda for this regular meeting be accepted as presented

Carried.

2023-138 Wasko

In Camera

That the Council meet in camera at 6:57 PM to discuss personnel matters.

Carried.

2023-139 Bergen

Rise and Report

That the Council rise at 6:59 PM and report.

Carried.

2023-140 Borody

Facilities Assistant/Caretaker Resignation

That Council accepts the resignation received by Donald Anthony with his last working being September 15, 2023.

Carried.

2023-141 Wasko

Facilities Assistant/Caretaker Employment Contract

That Council terminates the employment contract between the Town of Carrot River and Donald Anthony effective September 15, 2023.

Carried.

2023-142 Borody

Facilities Assistant/Caretaker Job Posting

That Council authorizes the posting of the Facilities Assistant/Caretaker position with an application deadline of September 29th, 2023 @ 12:00 PM.

Carried.

2023-143 Borody

Adjournment

That this Council meeting now be adjourned at 7:02 PM.

Carried.

Mayor Roman Charko

Taryn Bryson – Administrator

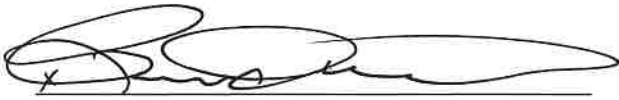
September 5, 2023



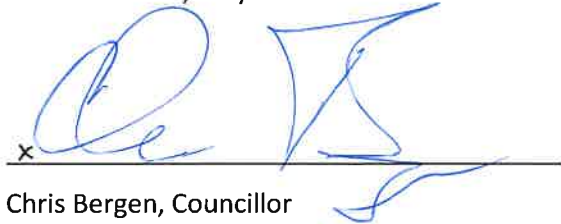
Waiver of Notice for Special Meeting

Pursuant to the Saskatchewan Municipalities Act, a waiver of notice for a special meeting of council must be signed by all members of council if no notice is to be given. The Council of the Town of Carrot River would like to hold a special meeting on September 5, 2023 at 7:00 PM to host an In Camera Session where personnel matters will be discussed.

I hereby and acknowledge the above waiver and its meaning.

x 

Roman Charko, Mayor

x 

Chris Bergen, Councillor

x 

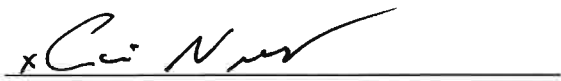
Evan Wolowski, Councillor

x 

Neal Wasko, Councillor

x 

Al Frecon, Councillor

x 

Carrie Neigel, Councillor

x 

Dylan Borody, Councillor