

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE
R.M OF ENTERPRISE NO. 142
HELD IN THE COUNCIL CHAMBERS AT #108 HWY 371
IN RICHMOUND, SASKATCHEWAN
ON TUESDAY MARCH 17TH, 2020**

Present were: Reeve Wayne Freitag, Administrator Rolande Davis, Intern Jessica Davis and the following Councillors:

Mario Koch	Councillor Division No. 1
Tom Tuchscherer	Councillor Division No. 4
Jordan Klautd	Councillor Division No. 5
Darrell B. Koch	Councillor Division No. 6

Call to Order

A quorum being present, Reeve Wayne Freitag called the meeting to order at 7:09 P.M. CST.

Prior Notice – 24 hours’ notice by phone call to all members of Council. A waiver was signed by all council members. Milt Klautd unable to attend due to illness but signed the waiver.

Reeve Wayne Freitag called the Special Meeting to discuss the action plan for COVID-19 implications and the ongoing issue regarding employee Robert Pallag.

Discussion regarding closure of the office to the public; Jessica sick days – COVID-19;

Office Public Closure	062-20 TUCHSCHERER:	THAT due to the COVID-19 Pandemic, the municipal office close to the public effective immediately until further notice.
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CARRIED

Jessica School	063-20 SCHELL:	THAT due to the closure of the school and COVID-19; Intern Jessica Davis be authorized to have her school aged kids at the office for learning time for 2-3 hours a day during office hours.
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CARRIED

Jessica Davis Sick Days	064-20 D. KOCH:	THAT Jessica Davis be given 1 day per month for sick days and extra days in extenuating circumstances with respect to COVID-19.
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CARRIED

Employee Robert Pallag	065-20 M. KOCH:	THAT employee Robert Pallag be temporarily laid-off effective immediately without pay until April 15 th , 2020 due to failure to comply with the expectations regarding his employment as set out in a letter dated July 19 th , 2019; and THAT the following conditions apply: 1) Significant Improvement to Personal Hygiene and overall health; 2) Examine Financial situation; 3) Attendance to the Regular Council Meeting to be held on Thursday April 9 th , 2020 at 7:00 P.M. CST.
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CARRIED

Adjourn	066-20 SCHELL:	THAT this meeting now be adjourned. (8:30 P.M. CST)
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CARRIED

Reeve

Administrator