

**MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR  
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219  
HELD AT THE CURLING AND SKATING RINK IN EARL GREY  
ON MONDAY, DECEMBER 6, 2021**

**Present:** Reeve Raymond Wild, councillors Jarret Solberg - Division 1 (via Zoom), David Ritter - Division 2, Garry Gibson - Division 3, Jack Davidson - Division 4, Brett Tallentire - Division 5, Scott Hegglin - Division 6 and Courtney Huber, administrator.

**Call to Order**

A quorum being present, Reeve Raymond Wild called the meeting to order at 6:55 p.m.

**Closed Session**

2021-294 Scott Hegglin - That we move into a closed session to discuss legal matters. The closed session began at 6:55 p.m.

CARRIED

Present were Raymond Wild, Jarret Solberg (via Zoom), David Ritter, Garry Gibson, Jack Davidson, Brett Tallentire, Scott Hegglin and Courtney Huber. Legislative authority under clause 16 (1)(a) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

**Open Session**

2021-295 Garry Gibson - That the closed session concludes at 7:39 p.m. and we move back into open session.

CARRIED

**Policy Manual**

2021-296 David Ritter - That we adopt policy GG-001, Comprehensive Policy Manual Established, for the establishment of a Policy Manual for the RM of Longlaketon No. 219.

CARRIED

**Policies**

2021-297 Jack Davidson - That the following policies be adopted and become part of the RM of Longlaketon No. 219 Comprehensive Policy Manual:

GG-002 Duties of Council Members

GG-003 Public Disclosure Statements

GG-004 Conventions & Seminars

GG-005 Meetings

GG-006 Meeting Procedures

GG-007 Conflict of Interest

GG-008 Council Committees

GG-009 Council Remuneration & Benefits

GG-010 Administration

GG-011 Administration Office Operation

HR-001 Salaries, Wages & Benefits

HR-002 Drugs & Alcohol

HR-003 Disciplinary Procedures

CARRIED

**Adjourn**

2021-298 David Ritter - That this council meeting adjourn. (9:24 p.m.)

CARRIED

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REEVE

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ADMINISTRATOR