

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
SPECIAL COUNCIL MEETING BE CALLED FOR AUGUST 16TH 2019**

A Special Meeting of Council was called this day as per Section 7.4 of the Council Procedures Bylaw 1.2016, with written confirmation by all Councillors as attached to these minutes to discuss the one agenda item of:

The Consideration of Resolution in Light of Confrontation August 15th 2019.

Meeting was called to order 5:35PM

ATTENDANCE

PRESENT:

REEVE: MARTIN PENNER

COUNCILLORS: RICK POCHIPINSKI - DIVISION 1, PETER UNGER – DIVISION 2, GLENN BRAUN – DIVISION 3, LEO PERRIN – DIVISION 4, VICTOR JANZEN – DIVISION 5, ROBERT BAYNTON – DIVISION 6, TOM MADDEN – DIVISION 7

ACTING ADMINISTRATOR: AMANDA MCCORMICK

NO GALLERY MEMBERS

388.2019

MADDEN/PERRIN:

That Council call an in-camera session as per section 56 of the Council Procedures Bylaw 1.2016 – to Discuss Legal Advice – 5:35PM

CARRIED

OUT OF IN CAMERA – 6:35PM

389.2019

BRAUN/PERRIN:

That Council resume the Special Meeting – 6:35PM

CARRIED

REEVE CALLED FOR A RECORDED VOTE ON THE RESOLUTION.

390.2019

UNGER/POCHIPINSKI:

WHEREAS:

1. The Council for the Rural Municipality of Rosthern No. 403 (the "R.M.") has the authority:
 - (a) to provide peace, order and good government;
 - (b) to ensure the safety, health and welfare of people and the protection of property; and
 - (c) to regulate people, activities and things in, on or near a place that is open to the public;
2. Public safety, and the safety of the R.M.'s employees and elected officials, is at all times a paramount consideration for the R.M.;
3. In November 2018, the R.M. expelled Gabriel Benoit and Jay Jorgensen from attendance at council meetings and council committee meetings as a result of concern for the personal safety of the R.M.'s elected officials, staff and members of the public;
4. Mr. Benoit and Mr. Jorgensen have each, on multiple occasions, communicated with R.M. staff and elected officials in a manner which has caused them to fear for their personal safety;
5. Following a council meeting on August 15, 2019, Mr. Benoit and Mr. Jorgensen initiated a confrontation with R.M. council and staff on R.M. property, causing the R.M. to fear for the personal safety of R.M. council, staff and members of the public; and
6. The R.M. has determined that in order to ensure the safety of its employees and elected officials, it is necessary to prevent Mr. Benoit and Mr. Jorgensen from attending upon on R.M. property.



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NOW THEREFORE BE IT RESOLVED:

7. That the R.M. permanently expel and bar both Gabriel Benoit and Jay Jorgensen from attending in or upon any property owned or occupied by the R.M., including but not limited to the R.M. office and surrounding lands located at 2022 6 St., Rosthern, SK & # 3 1st Avenue in the Organized Hamlet of Neuanlage, SK.

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| COUNCILLOR DIVISION 1 - POCHIPINSKI | IN-FAVOR |
| COUNCILLOR DIVISION 2 – UNGER | IN-FAVOR |
| COUNCILLOR DIVISION 3 – BRAUN | IN-FAVOR |
| COUNCILLOR DIVISION 4 – PERRIN | IN-FAVOR |
| COUNCILLOR DIVISION 5 – JANZEN | IN-FAVOR |
| COUNCILLOR DIVISION 6 – BAYNTON | IN-FAVOR |
| COUNCILLOR DIVISION 7 – MADDEN | IN-FAVOR |
| REEVE – PENNER | IN-FAVOR |

THAT THE RESOLUTION BE CARRIED BY UNANIMOUS VOTE

ADJORNMENT

391.2019

BRAUN/UNGER:

That the Special Council Meeting adjourned – 6:43PM.

CARRIED



REEVE, MARTIN PENNER



ACTING ADMINISTRATOR, AMANDA MCCORMICK