

NORTHERN VILLAGE OF GREEN LAKE  
SPECIAL MEETING  
HELD ON FRIDAY - JUNE 29, 2018  
VILLAGE CHAMBERS AT 2:00PM

PRESENT: Mayor Rick Richardson, Aldermen Darwin Lafond, Joe Gardiner, Deputy Mayor Jim Laliberte and Administrator, Tina Rasmussen.

ABSENT: George Gardiner

GUESTS: None

CALL TO ORDER: By Deputy Mayor Richardson at 2:00pm

AGENDA

RES# 142/18 Jim Laliberte moves that the agenda for this June 29, 2018 special meeting is adopted as presented.

CARRIED

SICK LEAVE POLICY

RES# 143/18 Joe Gardiner moves that council for the Northern Village of Green Lake adopt the Short-term Sick Leave policy provided by Robertson Stromberg effective June 29<sup>th</sup>. 2018 and that it apply to all union and management positions covered by the municipally supplied short and long term benefit plan currently through Great West Life and that a letter be sent to all applicable staff from Mayor Richardson indicating the expected use of disability coverage and sick days.

CARRIED

SHORT TERM DISABILITY APPLICANT

RES# 144/18 Darwin Lafond moves that a letter be sent to our current applicant for short term disability, Kelly Morin indicating councils expectation that he follow the short term disability policy as identified in the letter sent by Mayor Richardson.

CARRIED

ADJOURNMENT

RES# 145/18 Jim Laliberte moves this June 29, 2018 special meeting adjourn at 3:06pm.

CARRIED

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Mayor/Deputy Mayor

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Administrator