

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY
HELD IN THE COUNCIL CHAMBER IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON,
Wednesday, August 19, 2015.

Present: Marc Marion Reeve
 Patrick Catellier Deputy Reeve
 André Carbonneau Councillor
 Darrel Curé Councillor
 Hans Gorter Councillor
 Gabriel Gosselin Councillor
 Ron Martel Councillor
 Larissa Marie Love Chief Administrative Officer

1) CALL TO ORDER:

With a quorum present Marc Marion, Reeve called the special meeting to order a 5:35 p.m.

2) ADOPTION OF AGENDA:

Resolution # 425 -15 MOTION: André Carbonneau – Ron Martel

BE IT RESOLVED THAT Council adopt the Special Meeting Agenda of August 19, 2015 as presented.

Carried

3) Business

Resolution # 426-15 MOTION: André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT Council of the R.M. of De Salaberry hereby accept the Chief Administrative Officer; Larissa Love resignation;

AND FURTHER BE IT RESOLVED THAT the last day of employment be scheduled for August 25, 2015.

Carried

Resolution # 427-15 MOTION: André Carbonneau – Ron Martel

BE IT RESOLVED THAT Council of the RM of De Salaberry hire Mr. Vince Anderson as Interim Chief Administrative Officer.

Carried

Resolution # 428-15 MOTION: André Carbonneau – Ron Martel

WHEREAS Section 83(1)(d) of *The Municipal Act* each member of Council is to keep in confidence the matters discussed at this session which is closed to the public;

AND WHEREAS subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of;

- Personnel

Carried

Resolution # 429-15 MOTION: André Carbonneau – Ron Martel

BE IT RESOLVED THAT Council adjourn the In-Camera Meeting session and resume the Regular Meeting session.

Carried

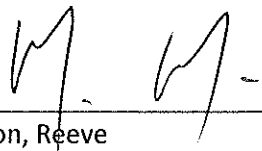
5) ADJOURNMENT:

Resolution # 430-15 MOTION: André Carbonneau – Darrel Curé

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BE IT RESOLVED THAT this special meeting be adjourned at 6:50 p.m. and the next regular meeting of
Council be scheduled for August 25, 2015 at 4:45 p.m.

Carried



Marc Marion, Reeve



Larissa M. Love, Chief Administrative Officer