



## RURAL MUNICIPALITY OF DE SALABERRY

### Meeting Minutes

April 18, 2016 - Special Meeting - 5:30 p.m.

**Present:**

Reeve Marc Marion  
Deputy Reeve Patrick Catellier  
Councillor André Carbonneau  
Councillor Darrel Curé  
Councillor Hans Gorter  
Councillor Gabriel Gosselin  
Councillor Ron Martel

**Staff:**

C.A.O. Kristine Shields  
Assistant C.A.O. Jackie Chubey

**Others in Attendance**

None

**1. Meeting Called To Order**

With a quorum present, Reeve Marc Marion called the meeting to order at 5:30 p.m.

**2. Adoption of Agenda**

Resolution # 2016-152

Moved By: Patrick Catellier

Seconded By: Darrel Cure

**BE IT RESOLVED THAT** the Agenda for this special meeting of Council be adopted, as presented.

CARRIED

**3. General Business**

**3.1 Code of Conduct - Policy COU001-16**

Discussion

**4. In Camera**

**4.1 Open In Camera Session**

Resolution # 2016-153

Moved By: Ron Martel

Seconded By: Patrick Catellier

**BE IT RESOLVED THAT** Council of the R.M. of De Salaberry close this portion of the meeting to the public, the time being 5:37 p.m. and as per Subsection 152 (3) of The Municipal Act to meet as a committee to discuss a matter relating to:

ii. an employee, including the employee's salary, duties and benefits and any appraisal of the employee's performance,

And as per subsection 83(1)(d) each member of council is to keep in confidence the matters discussed at this session until the matter is discussed at a meeting of councils or of a committee conducted in public.

CARRIED

**4.2 Close In Camera Session****Resolution # 2016-154****Moved By: Hans Gorter****Seconded By: Patrick Catellier**

**BE IT RESOLVED THAT** council of the R.M. of De Salaberry revert back to regular meeting out of camera, the time being 6:00 p.m.

CARRIED

Council recessed at 6:00 p.m.

Council reconvened at 6:50 p.m.

**4.3 Open In Camera Session****Resolution # 2016-155****Moved By: Hans Gorter****Seconded By: Darrel Cure**

**BE IT RESOLVED THAT** the council of the R.M. of De Salaberry close this portion of the meeting to the public, the time being 6:50 p.m. and as per Subsection 152 (3) of The Municipal Act to meet as a committee to discuss a matter relating to:

ii. an employee, including the employee's salary, duties and benefits and any appraisal of the employee's performance,

And as per subsection 83(1)(d) each member of council is to keep in confidence the matters discussed at this session until the matter is discussed at a meeting of councils or of a committee conducted in public.

CARRIED

**4.4 Close In Camera Session****Resolution # 2016-156****Moved By: Ron Martel****Seconded By: Hans Gorter**

**BE IT RESOLVED THAT** council of the R.M. of De Salaberry revert back to regular meeting out of camera, the time being 7:12 p.m.

CARRIED

**5. Adjournment****Resolution # 2016-157****Moved By: Ron Martel****Seconded By: Hans Gorter**

**BE IT RESOLVED THAT** this Special meeting of Council be adjourned, the time being 7:15 p.m.

CARRIED

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Marc Marion, Reeve

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Kristine Shields, Chief Administrative Officer