

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON, TUESDAY, DECEMBER 15, 2015.

Present: Marc Marion Reeve
Darrel Curé Councillor
André Carbonneau Councillor
Ron Martel Councillor
Gabriel Gosselin Councillor
Hans Gorter Councillor
Gary Hanna Interim Chief Administrative Officer
Vince Anderson Municipal Interim Contractor
Estelle Thornson Municipal Interim Contractor

Regrets: Patrick Catellier Deputy Reeve

1) CALL TO ORDER:

With a quorum present Marc Marion, Reeve called the meeting to order a 4:55 p.m.

2) ADOPTION OF AGENDA:

Resolution #634-15 MOTION: André Carbonneau – Darrel Curé

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

3) IN CAMERA:

Resolution #635-15 MOTION: André Carbonneau – Hans Gorter

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;

- a. Negotiations
- b. Personnel
- c. Legal

CARRIED

Resolution #636-15 MOTION: André Carbonneau – Darrel Curé

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

CARRIED

4) RECOMMENDATIONS:

- A. Interim C.A.O. Gary Hanna to contact Ken Sharpe Chartered Accounting and advise him to complete the 2013 Audit.
- B. Council has 24 hours to advise Interim C.A.O. Hanna of any proposed changes/amendments to the C.A.O. Contract.

5) ADJOURNMENT:

Resolution #637-15 MOTION: Darrel Curé – Hans Gorter

BE IT RESOLVED THAT this special meeting be adjourned at 6:30 p.m.

CARRIED

Marc Marion, Reeve

Gary Hanna, Interim Chief Administrative Officer