

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF DONNELLY IN THE PROVINCE OF ALBERTA, HELD AT THE VILLAGE OF DONNELLY COUNCIL CHAMBERS ON THIS 16th DAY OF JULY 2020 AT 7:05 P.M.

PRESENT

Mayor Myrna Lanctot
Deputy Mayor Brian Labrecque
Councillor Kyle Heyn (VIA TELEPHONE)
Councillor Aubrey Stenhouse (VIA TELEPHONE)

CAO Rita Maure (VIA TELEPHONE)

1. Order

Council signed the special authorization form (those present, and those via telephone verbally consented).

Mayor Lanctot calls the meeting to order at 7:07 p.m.

2. Agenda

Moved by Councillor Stenhouse that council approve the agenda as presented.

252-20

CARRIED

3. Appointment CAO

Moved by Deputy Mayor Labrecque that council appoint Susan Dechambre-Ouellette as Chief Administrative Officer, with a salary of \$53,000 plus benefits with a 6-month probationary period.

253-20

CARRIED

4. Adjournment

Mayor Lanctot adjourns the meeting at 7:22 pm.

Myrna Lanctot, Mayor

Rita Maure, CAO