

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 24<sup>th</sup> DAY OF JULY 2020 AT 6:00 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 6:12 p.m.
- 2. Agenda** Moved by Deputy Mayor Labrecque that council approve the agenda:  
3) Rescind Appointment CAO  
4) CAO Appointment
- 254-20 CARRIED
- 3. Rescind Appointment CAO** Moved by Deputy Mayor Labrecque that council rescind motion #252-20 appointing Susan Dechambre-Ouelette as Chief Administrative Officer.
- 255-20 CARRIED
- 4. Appointment CAO** Moved by Councillor Stenhouse that council appoint Matthew Ferris as Chief Administrative Officer with the expectation of a minimum of 15 hours of work per week, further that one full workday per month be in attendance at the office, until contract is in place, at a contract rate of \$961.54 per week plus GST.
- 256-20 CARRIED
- 10. Adjournment** Mayor Lanctot adjourns the meeting at 6:20 pm.

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Myrna Lanctot, Mayor

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Rita Maure, CAO