

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 3rd DAY OF JUNE 2020 AT 7:15 P.M.

PRESENT

Mayor Myrna Lanctot
Deputy Mayor Brian Labrecque (absent)
Councillor Lyle Audet (absent)
Councillor Kyle Heyn
Councillor Aubrey Stenhouse

CAO Rita Maure

1. Order Mayor Lanctot calls the committee meeting to order at 7:17 p.m.

2. Agenda Moved by Councillor Heyn that council approve the agenda as presented.

154-20

CARRIED

3. Resignation Moved by Councillor Heyn that council accept the resignation of the CAO effective July 2, 2020 with regret.

155-20

CARRIED

Moved by Councillor Stenhouse that the Mayor contact the Reeve for the MD of Smoky River and Mayor for the Town of Falher to discuss the potential options to fill CAO position. Furthermore, that council advertise the CAO position with a closing date of June 24, 2020 or until a suitable candidate can be found. The ad will be placed in the Smoky River Express, the Village website, Voyent Alert, Indeed, and Facebook page along with Buy and Sell and others as deemed necessary.

156-20

CARRIED

Moved by Councillor Stenhouse that council appoint Mayor Lanctot, Deputy Mayor Labrecque, Councillor Stenhouse, Councillor Heyn to the ad hoc hiring committee, and that quorum consist of any two members.

4. Hiring Policy Moved by Councillor Stenhouse that council approve the Hiring Policy 6.9.

157-20

CARRIED

5. Violence Prevention Policy Moved by Councillor Heyn that council approve the Violence Prevention Policy 7.4.

158-20

CARRIED

6. Harassment in the Workplace Moved by Councillor Stenhouse that council approve the Harassment in the Workplace Policy 7.3.

159-20

CARRIED

7. Health & Safety Policy Moved by Councillor Heyn that council approve the Health & Safety Policy 2.9.

160-20

CARRIED

8. Performance Improvement Plan (Responsible Discipline Program) Moved by Councillor Stenhouse that council table the Performance Improvement Plan (Responsible Discipline Program).

161-20

CARRIED

Moved by Councillor Stenhouse that council extend the meeting past 10:00 pm.

162-20

CARRIED

9. Bylaw 15-03 Dangerous or Aggressive Dogs & Cats Moved by Councillor Heyn that Bylaw #15-03 Dangerous or Aggressive Dogs & Cats be tabled.

163-20

CARRIED

10. Adjournment

Mayor Lanctot adjourns the meeting at 10:22 pm.

Myrna Lanctot, Mayor

Rita Maure, CAO