

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON MONDAY, JUNE 2, 2014 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Jaycox
Councillor Olsen
Councillor Payson
Councillor Webb
Acting Assistant CAO/Director of Finance – Lori Hillis
Community Peace Officer Supervisor – Kyle Koller

Absent:

Public:

2. Adoption of 2.1. June 2, 2014 Agenda
Agenda

Motion 182/14

Moved by Councillor Olsen to accept the agenda as presented.

CARRIED

3. In Camera 3.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)

Motion 183/14

Moved by Councillor Jaycox, the Council Meeting go in camera at 7:02 pm Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act to discuss personnel issues.

CARRIED

Motion 184/14

Moved by Councillor Webb, the Council Meeting reverts back to an open meeting at 7:04 pm.

CARRIED

Motion 185/14

Moved by Councillor Jaycox to terminate the employment of Acting CAO/Development Officer Melissa Beebe, without cause and without reasonable notice, effective immediately.

The Mayor asked for a recorded vote

CARRIED UNANIMOUSLY

Motion 186/14

Moved by Councillor Olsen to appoint Lori Hillis as Interim CAO effective immediately.

CARRIED

Motion 187/14

Moved by Councillor Payson to advance the employment start date of Lucien Cloutier from August 5, 2014 to July 2, 2014.

CARRIED

4. Adjournment Motion 188/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7:07 pm.

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER