

VILLAGE OF DONALDA
SPECIAL COUNCIL MEETING MINUTES
Wednesday March 27, 2019

The Special Meeting of Donalda Village Council was held at 9:30 AM, March 27, 2019, at the Donalda Village Office Council Chambers with the following persons present:

Mayor: Deputy Mayor Paul McKay

Councillors: Paul McKay

Staff: Chief Administrative Officer Jason Olson

CALL TO ORDER: Deputy Mayor McKay called meeting to order @ 9:30 AM

1. AGENDA

Moved by B. Gartside that the Agenda of March 27, 2019 Village of Donalda Special Council Meeting be approved.

Carried (048-19)

2. VILLAGE BUSINESS

1. Resignation of Councillor

Motion by P. McKay to appoint Councillor B. Gartside to the position of Chief Elected Official for the Village of Donalda

Carried (049-19)

Chief Elected Official B. Gartside assumes Mayor title and Chairperson for the meeting.

2. By-Election Dates 2019

Motion by P. McKay for nomination date be April 15, 2019 with an election date be set as May 27, 2019

Carried (050-19)

Motion by P. McKay to appoint Mr. Jason Olson as Returning Officer and Ms. Kristie Vallet be appointed as Deputy Returning Officer

Carried (051-19)

3. IN CAMERA

Motion by P. McKay to move in camera @ 10:03 AM under Section 18(1)(e) of the Freedom and Privacy Act.

Carried (052-19)

Motion by P. McKay to move back to regular session @11:58 AM

Carried (053-19)

1. Judicial Review of CARB Decision Donalda And District Agricultural Society

Motion by P. McKay for administration to instruct Reynolds Mirth Richards and Farmer LLP withdraw application for Judicial Review of CARB Decision to the Alberta Court of Appeal effective immediately

Carried (054-19)

2. Personnel-CAO Job Performance

Motion by P. McKay to accept the CAO job performance appraisal as presented and verbal discussion with Mr. Jason Olson

Carried (055-19)

4. ADJOURNMENT

Motion by B. Gartside to adjourn meeting at 12:01 PM

Carried (056-19)

MAYOR

CHIEF ADMINISTRATIVE OFFICER