

# Village of Lestock

215 Millersdale St Lestock, SK S0A 2G0

Minutes of the Special Meeting of the Village Council of the Village of Lestock held in Council Chambers at 12:45 p.m November 7, 2016.

Present: Mayor: Ed Mostad

Councillors: Dawn Patenaude, Ci-Ci Windigo, Marjorie Murdock, Kelly Komodowski

Village Clerk: Kristine Marengere

Supervisor: Vern Palmer – present by telephone

## Call to Order:

A quorum being present, Mayor Ed Mostad called the meeting to order at 12:45 p.m

## Waiver of Notice:

Number 97-16

Komodowski/Windigo

**THAT** we waive notice of this meeting

Carried

## Adoption of Agenda:

Number 98-16

Patenaude/Murdock

**THAT** the agenda for the Nov 7, 2016 Special Meeting be adopted

Carried

## New Business:

### 1. Hiring additional accounting services

Number 99-16

Recorded Vote was called:

**In Favour:** Councillor Murdock, Councillor Patenaude, Mayor Mostad

**Opposed:** Councillor Komodowski, Councillor Windigo

**THAT** we resolve to hire Michele Cruise-Pratchler at a cost of \$3,600.00 plus necessary travel to Village Office to complete the 2015 bank reconciliations, tax roll, and necessary accounting to bring the 2015 accounting up to date so the 2015 audit can be completed.

Carried

### 2. Rescind motion to hire Colleen Digness

Number 100-16

Recorded Vote was called:

**In Favour:** Councillor Patenaude, Councillor Murdock, Councillor Komodowski, Mayor Mostad

*Ed M K.M.*

**Opposed:** Councillor Windigo

**THAT** we rescind motion/resolution number 69-16 (Resolution to hire Colleen Digness as mentor to the Village Clerk) due to unforeseen circumstances and Colleen's inability to be at the Village Office to start mentoring as originally planned.

Carried

**3. Resolution to hire mentor**

**Number 101-16**

Recorded Vote was called:

**In Favour:** Councillor Patenaude, Councillor Murdock, Mayor Mostad

**Opposed:** Councillor Komodowski


**Abstained:** Councillor Windigo

**THAT** we resolve to hire Michele Crusie-Pratchler as a mentor to the Village Clerk at a rate of \$50.00 per hour plus mileage to travel to Village Office as required.

Carried



Mayor, Ed Mostad

  
Village Clerk, Kristine Marongere  
Advisor, Vern Palmer

WAIVER OF NOTICE OF MEETING


Nov. 7 2016

VILLAGE OF LESTOCK

215 Millersdale St Lestock, SK

---

We the undersigned members of the Village of Lestock hereby **waive NOTICE of MEETING** held on Nov 7, 2016 at 215 Millersdale St Lestock, SK. The purpose of this meeting is to finalize the hiring of outside accounting services to bring the 2015 financials up to date and to rescind motion # 69-16 (Resolution to hire Colleen Digness as mentor) and pass a resolution to acquire mentorship services from Michele Cruise-Pratchler



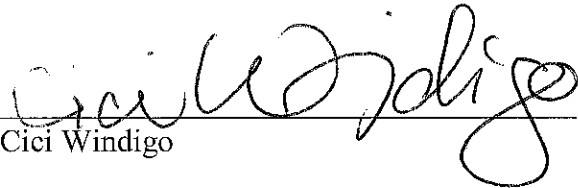
Ed Mostad, Mayor



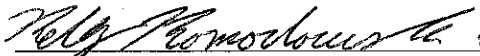
Marjorie Murdock



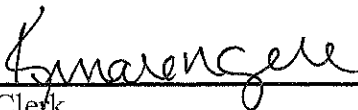
Dawn Patenaude



Cici Windigo



Kelly Komodowski



Village Clerk