

Village of Lestock

Meeting Minutes

September 28, 2016 – Special Meeting – 7:15 p.m

Minutes of the special meeting held in Council Chambers at 215 Millersdale Street Lestock, Saskatchewan

Present:

Acting Mayor – Ed Mostad
Councillor – Rick Englund
Councillor – Ci-Ci Windigo
Councillor – Dawn Patenaude
Village Clerk – Kristine Marengere

1. Call to order:

Acting Mayor Ed Mostad called the meeting to order at 7:15 p.m

2. Adoption of Agenda:

Number 67-16

Moved by: Councillor Rick Englund
Seconded by: Councillor Ci-Ci Windigo

carried

THAT the agenda for the September 28, 2016 meeting be adopted as presented

3. New business:

3.1 Number 68-16

Moved by: Councillor Dawn Patenaude
Seconded by: Councillor Rick Englund

carried

THAT we appoint Connie Yasinowski as Poll Clerk / Deputy Returning Officer for the October 26, 2016 election

THAT we appoint Wanda Lloyd to be present at the Polling Station during the Village Clerk's absence for the October 26, 2016 election

3.2 Number 69-16

Moved by: Councillor Dawn Patenaude
Seconded by: Councillor Ci-Ci Windigo

carried

THAT we resolve to hire Colleen Digness as a mentor to the Village Clerk pursuant to Section 110 of the Municipalities Act. Resolution attached to and forming part of these minutes

3.3 Number 70-16

Moved by: Councillor Rick Englund

Initial: R.M. / K.M.

Seconded by: Councillor Dawn Patenaude

carried

THAT we advertise the excess office furniture for sale and accept offers to purchase.

4. In Camera

The Village Clerk presented Section 120 of the MUNICIPALITIES ACT and Section 14 (c) and (d) of the LOCAL AUTHORITY FEEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT to Council and to the gallery before proceeding with the in camera session.

Number 71-16

carried

Moved by: Councillor Rick Englund

Seconded by: Councillor Dawn Patenaude

THAT we move this meeting to in camera session at 7:20

5. Out of Camera

Number 72-16

carried

Moved by: Councillor Dawn Patenaude

Seconded by: Councillor Rick Englund

THAT this meeting reconvene to regular session at 7:25 p.m

6. Former employee matter

Councillor Ci-Ci Windigo abstained from voting

Number 73-16

carried

Moved by: Councillor Rick Englund

Seconded by: Councillor Dawn Patenaude

THAT we refer this matter to the Village of Lestock's lawyer


7. Adjournment

carried

Number 74-16

Moved by Rick Englund

THAT this meeting adjourn at 7:25 p.m


Acting Mayor, Ed Mostad


Village Clerk, Kristine Marengere