

VILLAGE OF CAROLINE COUNCIL

Minutes of Special Council Meeting of Village Council, Province of Alberta, held on Friday, May 8, 2020 at the Village Office, 5004-50 Avenue, Caroline, Alberta.

Attendance:

Mayor John Rimmer; Councilors: Mary Bugbee, Corby Parsons, Bill Sumyk and Donavin Nichols

1. Call to Order

Mayor Rimmer called the meeting to order at 1:00 pm.

2. Closed Session - Personnel

Motion 178.05.20

Moved by Councilor Parsons to enter closed session at 1:00 pm

CARRIED

Motion 179.05.20

Moved by Councilor Bugbee to exit closed session at 2:30 pm

CARRIED

Motion 180.05.20

Moved by Councilor Parsons to have Mayor Rimmer seek legal advice concerning employer employment crisis.

CARRIED

Motion 181.05.20

Moved by Councilor Nichols to have Mayor Rimmer approach Clearwater County for assistance in the absence of the Caroline CAO duties.

CARRIED

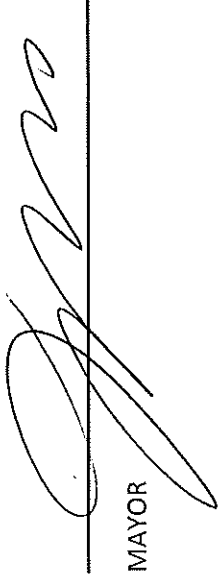
3. Adjournment

Motion 182.05.20

Moved by Councilor Sumyk to adjourn the meeting.

CARRIED

Time of Adjournment: 2:40 pm.



MAYOR

VILLAGE OF CAROLINE COUNCIL

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Attendance:

Mayor John Rimmer; Councilors: Mary Bugbee, Corby Parsons, Bill Sumyk and Donavin Nichols

1. Call to Order

Mayor Rimmer called the meeting to order at 1 pm.

2. Closed Session – Personnel

¹⁷⁸
Motion 7 05 20
Moved by Councilor Corby P. to enter closed session at 1 pm.

¹⁷⁹
Motion 7 05 20
Moved by Councilor Mary B. to exit closed session at 2:30 pm.

CARRIED

CARRIED

Resolution(s) made from Closed Session Meeting

¹⁸⁰
Motion 7 05 20
Moved by Councilor Corby P. to have Mayor Rimmer
seek concerning employer employment crisis
¹⁸¹
Motion 7 05 20
Moved by Councilor Donavin to approach Clearwater County
for assistance in the absence of Caroline
legal advise have Mayor Rimmer
CAO- duties.

CARRIED

3. Adjournment
¹⁸²
Motion 7 05 20
Moved by Councilor Bill S. to adjourn the meeting.

CARRIED

Time of Adjournment: 2:40 pm.

DATE: May 8, 2020

VILLAGE OF CAROLINE

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT

We, the undersigned members of the council of the Municipality of Caroline, hereby waive notice of a special meeting of council to be held in the Village of Caroline Council Chambers located in the municipality at 5004-50 Avenue, Caroline, Alberta, on Friday, May 8, 2020 commencing at 1:00 pm for discussing and acting upon the following item(s):

1. Meeting Called to Order

2. Closed Session - Personnel

*For discussions relating to and in accordance with: a) the Municipal Government Act, Section 197(2) and b) the Freedom of Information and Protection of Privacy Act, Sections 21(1)(ii); 24(1)(a)(c) and (g); 25(1)(c)(iii); and 27(1)(a) (land, legal or Personnel)

3. Adjournment

SIGNED	_____	DATE	__ May 8, 2020 __
MAYOR JOHN RIMMER			
COUNCILOR BUGBEE		DATE	__ May 8, 2020 __
COUNCILOR PARSONS		DATE	__ May 8, 2020 __
COUNCILOR SUMYK		DATE	__ May 8, 2020 __
COUNCILOR NICHOLS		DATE	__ May 8, 2020 __