

MINUTES OF SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY HELD IN THE TOWN COUNCIL CHAMBERS ON TUESDAY, JUNE 11, 2018 COMMENCING AT 8:00 P.M.

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- PRESENT** Deputy Mayor Martin Pfeifer and Aldermen Vernon Petracek, Maggie Rowland, Earl Nickell, and Randy Bot
- ACTING CAO** 132 – 18. Nickel: THAT Tenille Flick be appointed to interim CAO from June 5 – June 25<sup>th</sup>, 2018. She will receive \$1000.00 at end of term. Carried
- SWIMMING POOL** No motions carried.
- PAYROLL** 133 – 18. Bot: THAT Donna Rollie be removed from payroll. Carried  
Record of Employment and last cheque need to be issued to Rollie
- 134 – 18. Bot: THAT Donnie Rollie's T4 slips be viewed from the past 3 years.  
Carried
- 5<sup>th</sup> AVE** Due to a conflict of interest, Randy stepped out of Council Chambers at 8:22 pm. Motion tabled until June 20, 2018 pertaining to additional expenses. Randy returned to the Chambers at 8:29.
- TEMP CAO** Applicants – Wendy Irvine & Michael Thorley.  
Tabled until June 20<sup>th</sup>.
- ADJOURN** 135 – 18. Nickell: THAT this meeting be now adjourned at 8:45 P.M.

  
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Mayor

  
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Chief Administrative Officer