

MINUTES OF SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY HELD IN THE TOWN COUNCIL CHAMBERS ON THURSDAY, MAY 31, 2018 COMMENCING AT 6:00P.M.

PRESENT Mayor Roy Spence and Aldermen Vernon Petracek, Maggie Rowland, Randy Bot, Earl Nickell, and Martin Pfeifer

Staff: Donna Rollie, Chief Administrative Officer (CAO), Meier, Public Works Foreman

AGENDA 114 – 18. Petracek: THAT the agenda of May 31, 2018 as attached hereto and forming a part of these minutes be approved. Carried

5TH AVE 115 – 18. Councillor Bot and Community Development and Recreation Direction, Louise Meier declared a conflict of interest and left Council Chambers during discussion and voting on the following item. Time left: 6:15 p.m. and returned at 6:40 p.m.
Petracek: That Boombata is to provide development from Babyak to Hummingbird or any future development according town specifications. Carried

CAO 116 – 18. Petracek: THAT Donna Rollie, be terminated as Chief Administrative Officer of Esterhazy. Carried - Nickell, Pfeifer, Bot, Petracek and Rowland. Opposed – Spence.

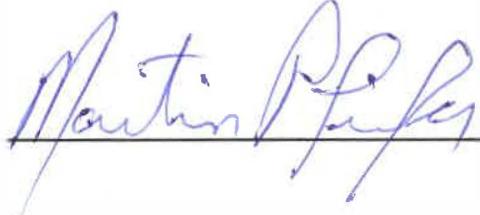
117 – 18. Petracek: THAT Rollie's computer be locked out. Carried

118 – 18. Petracek: THAT the lock be changed on office door. Carried

119 – 18. Petracek: That Rollie be removed from all signing powers. Carried

120 – 18. Petracek: THAT council meet with all staff at 8:00 a.m. at Town Office. Inquire if anyone would like to step in the CAO position temporarily. Office staff have Friday/Monday off. Public Works continue operations as per normal. Carried

ADJOURN 121 – 18. Nickell: THAT this meeting be now adjourned at 7:00 p.m.



Mayor

Chief Administrative Officer