

MINUTES OF SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY HELD IN THE TOWN COUNCIL CHAMBERS ON TUESDAY, JUNE 5, 2018 COMMENCING AT 8:00P.M.

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

ACTING CAO 122 – 18. Bot: THAT Tenille Flick be appointed to acting CAO for June 5, 2018.
Carried

RESIGNATION Mayor Roy Spence tendered his letter of resignation, effective immediately. Spence recommended motion to accept resignation. Returned computer which had been signed and sealed by The Source. At 6:10 Spence vacated chair and left the premise.

ACCEPTANCE 123 – 18. Nickel: THAT Roy Spence resign
Carried

DEPUTY MAYOR Lorne Schentag was to be appointed Deputy Mayor; however, Aldermen Lorne Schentag tendered his letter of resignation, effective immediately. Schentag left meeting at 6:15pm.

124 – 18. Bot: THAT Town Council accepts Lorne Schentag's letter of resignation.
Carried.

DEPUTY MAYOR 125 – 18. Nickel: THAT Martin Pfeifer be appointed Deputy Mayor.
Carried

TERMINATION OF CAO 126 – 18. Nickel: THAT Donna's personal belongings be gathered by town staff either be delivered or picked up by Donna. Carried

127 – 18. Bot: THAT Dave Kreklewich, under contract, write termination letter and Record of Employment.
Carried

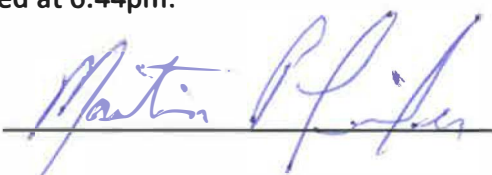
BI-ELECTION 128 – 18. Nickel: THAT Town of Esterhazy Council Bi-Election to be held on Wednesday, September 19, 2018.
Carried

RECRUITMENT OF CAO Search for temporary replacement.
129 – 18. Bot: THAT Jacinta Hale be given primary signing power and secondary to Melissa Neufeld until a new CAO has been appointed.
Carried

5th AVE FUNDING Due to a conflict of interest, Randy stepped out of Council Chambers during this time.
Proposed change order from Fedorowich Construction for 5th Ave. East from Babyak to St. Mary's Street of \$18 177.00 plus applicable taxes.

130 – 18. Nickel: THAT a proper base needs to be put in and will come from the \$80 000.00 reserve fund.
Carried

ADJOURNED 131 – 18. Bot: That this meeting now be adjourned at 6:44pm.



Mayor



Chief Administrative Officer