

Minutes of the Special Meeting of the Village of Gadsby Council held on Thursday, May 30, 2019 at 10:30 a.m. in the Village of Gadsby Office.

Present: Official Administrator Harold Johnsrude
Chief Administrative Officer Yvette Cassidy
Andrew Brysiuk, Director of Technology

Call to Order

Official Administrator Harold Johnsrude called the meeting to order at 10:33 a.m.

Approval of Agenda

354-05-30-19 Moved by Official Administrator Harold Johnsrude that the May 30, 2019 Special Meeting agenda be approved as presented.

CARRIED

New Business

Administrative Services Contract

355-05-30-19 Moved by Official Administrator Harold Johnsrude that the Village of Gadsby Council approve the Administrative Services Contract, as provided.

CARRIED

Appoint a Chief Administrative Officer

356-05-30-19 Moved by Official Administrator Harold Johnsrude that the Village of Gadsby Council appoint Yvette Cassidy as the Village of Gadsby Chief Administrative Officer and the Head of the local Public Body for the purposes outlined in the Freedom of Information and Protection of Privacy Act.

CARRIED

Approve Signing Authority for General Accounts

357-05-30-19 Moved by Official Administrator Harold Johnsrude that the Village of Gadsby Council approve signing authority for agreements and bank accounts as follows:
Official Administrator Harold Johnsrude
CAO Yvette Cassidy

CARRIED

Correspondence

358-05-30-19 Moved by Official Administrator Harold Johnsrude, that the Village of Gadsby Council accept the following Correspondence items, as presented:

1. Alberta Municipal Affairs – Appointment of Official Administrator
2. Alberta Municipal Affairs – Draft Open Letter to Residents
3. Alberta Municipal Affairs – Extension of Deadline for Municipal By-Election

CARRIED

359-05-30-19 Moved by Official Administrator Harold Johnsrude that the date of the next Village of Gadsby Council Meeting is set for Wednesday June 19 at 1:30 pm at the Gadsby Hall

CARRIED

Adjournment

360-05-30-19 Moved by Official Administrator Harold Johnsrude the meeting be adjourned at 10:42 a.m.

CARRIED



Official Administrator
Harold Johnsrude



Chief Administrative Officer
Yvette Cassidy