



SPECIAL COUNCIL MEETING
Council Chambers
September 8, 2021 at 6:00 p.m.

APPROVED MINUTES

IN ATTENDANCE:

<u>COUNCIL</u>	Crystal McAteer	Mayor
	Boyd Langford	Deputy Mayor
	Mike Morgan	Councillor
	Terry Jessiman	Councillor
	Jan Welke	Councillor (via Zoom)
	Brent Anderson	Councillor
<u>STAFF</u>	Clark McAskile	Chief Administrative Officer
	Jeri Phillips	Director of Finance and Administration
	Ruth Rolfe	Director of Community Services
	Keith Straub	Director of Operations
	Bill Schnarr	Communications Coordinator
	Hayley Gavin	Land Use and Planning Manager (via Zoom)
	Charles Carstens	Manager HR and IT Services
	Sandra Beaton	Municipal Clerk/Recording Secretary

1. CALL TO ORDER

Pursuant to the MGA, Special Council Meetings, section 194.

Mayor McAteer called the meeting to order at 6:10 p.m.

2. ADOPTION OF AGENDA

Special Meeting Agenda September 8, 2021

Resolution# 315-21

Moved by Councillor Morgan

THAT Council adopt the September 8, 2021 Special Meeting Agenda as circulated.

CARRIED

Resolution# 316-21

Moved by Deputy Mayor Langford

THAT Council move into closed session pursuant to FOIP, Part 1, Division 2, s. 24(1)(a), (b), and (g).

CARRIED

The following individuals remained in the closed session portion of the meeting: Elected Officials – C. McAteer, B. Langford, M. Morgan, T. Jessiman, B. Anderson, and J. Welke (Zoom); and Staff - C. McAskile, J. Phillips, R. Rolfe, K. Straub, B. Schnarr, H. Gavin (Zoom), C. Carstens; and S. Beaton.

3. PLANNING PRESENTATIONS

3.1 Planning Session Overview – Clark McAskile

3.2 Health and Safety – Mark MacLean

3.3 Communications – Bill Schnarr

3.4 Council and Legislative –
Sandra Beaton

3.5 Information Technology –
Charles Carstens

3.6 Planning and Development –
Hayley Gavin

3.7 Operations – Keith Straub

3.8 Community Services – Ruth Rolfe
(Time permitting, may require alternate
date)

3.9 Protective Services – Rodney
Schmidt (Will require alternate date)

3.10 Human Resources – Charles
Carsten (Post-previous presentations)

3.11 Finance and Administration – Jeri
Phillips (Post-previous presentations)

3.12 Wrap-up and Future Processes –
Clark McAskile (Post-previous
presentations)

Resolution# 317-20

Moved by Councillor Morgan

THAT Council move out of closed session at 10:05 p.m.

CARRIED

4. ADJOURNMENT

Resolution# 318-20

Moved by Councillor Morgan

THAT Council adjourn the September 8, 2021 Special Meeting at
10:05 p.m.

CARRIED

[Original signed by Crystal McAteer]

Mayor

[Original signed by Sandra Beaton]

Municipal Clerk