

**TOWN OF ST. PAUL  
SPECIAL COUNCIL MEETING  
TOWN COUNCIL CHAMBERS  
NOVEMBER 7, 2017 - 1:30 p.m.**

The special meeting of the Council of the Town of St. Paul was held at the Town Council Chambers on Tuesday, November 7, 2017 commencing at 1:30 p.m.

**CALL TO ORDER** Mayor Miller called the meeting to order at 1:33 p.m.

<b>PRESENT</b>	Maureen Miller	Mayor
	Ron Boisvert	Councillor
	Tyson deMoissac	Councillor
	Brad Eamon	Councillor
	Norm Noel	Councillor/Deputy Mayor
	Nathan Taylor	Councillor
	Gary Ward	Councillor (via telecom in transit)

**REGRETS**

<b>STAFF IN ATTENDANCE</b>	Trevor Kotowich	Acting Chief Administrative Officer
	Rod Griffiths	Director of Corporate Services
	Aline Brousseau	Recording Secretary and Planner/Legislative Services Coordinator

**Resolution #SM20171107.1001** Moved by Councillor Eamon to approve the November 7, 2017 Special Council meeting agenda as amended

Addition(s):  
3.1d) Moving Forward (Personnel)

**CARRIED**

Councillor Ward declared that he is in attendance via telephone conference (in transit) and that no one else was present with him.

**NEW BUSINESS:**

**#SM20171107.1002** Moved by Councillor Taylor to adopt the minutes of the October 23, 2017 Organizational Meeting as presented.

**CARRIED**

Mayor Initials: AM

Recording Secretary Initials: ATB

Appointment of Signing Authorities

**#SM20171107.1003**

Moved by Councillor Boisvert that Trevor Kotowich, Acting Chief Administrative Officer (until a Chief Administrative Officer is appointed permanently in place), Rod Griffiths, Director of Corporate Services, Maureen Miller, Mayor and Councillor Norm Noel be appointed as signing authorities for the Town of St. Paul. Furthermore, that Glenn Andersen and Holly Habiak, Chief Administrative Officer be removed from having any signing authority.

CARRIED

Councillor Ward left the meeting at 1:43 p.m. as he was disconnected from the meeting.

Alberta Capital Finance, Re: Debenture Agreement for Bylaw 1240

**#SM20171107.1004**

Moved by Deputy Mayor Noel that Council accept the information provided by Rod Griffiths, Director of Corporate Services in regards to Bylaw 1240, being the 42 Street Drainage Evaluation and Road Improvements.

CARRIED

**IN CAMERA**

**Resolution  
#SM20171107.1005**

Moved by Councillor Taylor to move in camera at 1:46 p.m. to discuss a personnel issue.

Members of Administration, Rod Griffiths, Director of Corporate Services and Aline Brousseau, Recording Secretary and Planner/Legislative Services Coordinator left the Council Chambers.

Attendance of In-Camera Session: The in-camera session includes all those Members of Council previously listed in attendance including Member of Administration, Trevor Kotowich, Acting Chief Administrative Officer.

**Resolution  
#SM20171107.1006**

Moved by Councillor deMoissac to move out of camera at 2:19 p.m.

CARRIED

Mayor Initials: 

Recording Secretary Initials: 

**Resolution  
#SM20171107.1007**

Moved by Deputy Mayor Noel that the resignation of Lyle Hannan, General Manager of Community and Protectives be accepted as information provided by Trevor Kotowich, Acting Chief Administrative Officer.

CARRIED

**Resolution  
#SM20171107.1008**

Moved by Councillor Boisvert that the Organizational Chart as prepared by Trevor Kotowich, Acting Chief Administrative Officer be accepted as presented.

CARRIED

Councillor Taylor left the Council Chambers at 2:30 p.m.

**Resolution  
#SM20171107.1009**

Moved by Councillor Boisvert that Council hold a Special Council Meeting on November 8, 2017 at 10 a.m. for the purpose of Chief Administrative Officer Recruitment (Section 17 of FOIP: Disclosure harmful to personal privacy).

CARRIED

**ADJOURNMENT**

**Resolution  
#SM20171107.1010**

Moved by Deputy Mayor Noel to adjourn the Special Council meeting of November 7, 2017 at 2:45 p.m.

CARRIED



Maureen Miller, Mayor



Aline Brousseau, Recording Secretary

Mayor Initials: MM

Recording Secretary Initials: ATB