

Minutes of a Special Meeting of
Council of the District of Katepwa
Held on June 1, 2015 in the Katepwa Center

Present:

Mayor – Vacant
Councillor Ward 1 – Murray Penny (via conference call)
Councillor Ward 1 – Dawne Zahorski
Councillor Ward 2 – Darwin Chatterson
Councillor Ward 2 – Michael Alport (via conference call)
Councillor Ward 2 – Dwight Fisher
Councillor Ward 3 – Dave Thauberger (via conference call)
Councillor Ward 3 – Vacant

Administrator – Gail E. Sloan
Assistant Administrator – Mary Lynn Paquette

CALL TO ORDER

A quorum being present, Administrator Sloan called the meeting to order at 12:00 pm.

The purpose of this meeting is to acknowledge the resignation of Mayor Weekley and Councillor Burnett and appoint an Acting Mayor, Deputy Mayor and authorize signing authority.

MAYOR FRED WEEKLEY – RESIGNATION

117/2015 ALPORT: THAT we do acknowledge with regret the resignation of Fred Weekley as Mayor of the Resort Village of the District of Katepwa.

Carried.

APPOINTMENT OF ACTING MAYOR

118/2015 CHATTERSON: THAT we do appoint Dwight Fisher as Acting Mayor until the Municipal By-election.

Carried.

COUNCILLOR ROBERT BURNETT - RESIGNATION

119/2015 FISHER: THAT we do acknowledge with regret the resignation of Robert Burnett as Councillor for Ward 3 of the Resort Village of the District of Katepwa.

Carried.

APPOINTMENT OF DEPUTY MAYOR

120/2015 THAUBERGER: THAT we do appoint as Deputy Mayor Michael Alport for a three (3) month term.

Carried.

SIGNING AUTHORITY

121/2015

THAUBERGER: That we do designate Dwight Fisher as signing authority officer for the District of Katepwa.


Carried.

ADJOURNMENT


122/2015

FISHER - THAT this meeting adjourns at 12:15 pm.

Carried.



Mayor



Administrator