



Minutes of a Special Meeting of
Council of the District Of Katepwa
Held on April 26, 2019 in the Katepwa Center

Present:

Mayor – Don Jewitt
Councillor Ward 1 – Darren Cyca
Councillor Ward 1 – Murdoch MacPherson by Phone
Councillor Ward 3 – Dave Thauberger
Councillor Ward 3 – Tim Stoll
Administrator – Laurie Rudolph

Absent:

Councillor Ward 2 – Darwin Chatterson
Councillor Ward 2 – Dennis Temple
Councillor Ward 2 – Mike Alport

CALL TO ORDER

A quorum being present Mayor Jewitt called the meeting to order at 2:05pm.

AGENDA

146/2019 **THAUBERGER - THAT** the agenda be accepted as presented.
Carried.

CHIEF ADMINISTRATIVE OFFICER

147/2019 **CYCA – THAT** Gail E. Sloan commence as of May 1, 2019 in the position of chief administrative officer at 80% time at the salary of \$73,000.00 per year, along with five (5) weeks holidays and the District’s Suma Benefit package (with the exception of the long term disability being paid by the employee).
Carried.

ASSISTANT ADMINISTRATOR POSITION

148/2019 **STOLL – THAT** Brenna Ackerman commence as of May 1, 2019 in the position of assistant administrator at 70% time at the salary of \$ 55,090 per year, along with three (3) weeks holidays and the District’s Suma Benefit package (with the exception of the long term disability being paid by the employee).
Carried.

SIGNING AUTHORITY

149/2019 **THAUBERGER -THAT** Gail E. Sloan and Brenna Ackerman be appointed as signing authorities on the District’s bank account with Plainsview Credit Union.
Carried.



ALL-NET MUNICIPAL SOLUTIONS

150/2019 **CYCA** -THAT the decision regarding the proposal by All-Net Municipal Solutions be tabled to the May 21, 2019 Regular meeting.

Carried.

ADJOURNMENT

151/2019 **THAUBERGER** - THAT meeting now be adjourned at 2:29p.m.

Carried.

Mayor

Administrator