



Meeting Minutes
Special Town Council Meeting
Tuesday, March 5th, 2019
5:30 p.m.

Council Members Present

Mayor Karen Mattatall
Deputy Mayor Sheldon Ringer
Councillor Rick Davis
Councillor Harold Locke
Councillor Nolan Young

Staff Members Present

Darren Shupe, CAO
Julie Ferguson, Town Clerk
Grant Balsdon, Operations Manager
Jane Crowell, Manager of Finance
Jennifer Perry, Finance Officer

1) Call to Order

Mayor Mattatall called the Special Town Council Meeting of Wednesday, February 27th, 2019 to order at 7:00 p.m.

2) Approval of Agenda

Locke - Davis

THAT the Agenda for the Special town Council Meeting of Wednesday, February 27th, 2019 be approved as presented.

CARRIED

3) In-Camera

MGA Sec 22.2

The council or any committee appointed by the council may meet in closed session to discuss matters relating to:

(c) Personnel matters;

Ringer – Locke

THAT Council go In-Camera at 7:01 p.m.

CARRIED

Council came out of In-Camera at 7:41 p.m.

Business Arising From In-Camera

Locke – Davis

THAT Mayor Mattatall and Deputy Mayor Ringer meet with the CAO to discuss the priorities and goals set out by Town Council for 2019. These goals include: fire services, police services, solid waste joint services, and efficiency savings in Town systems.

CARRIED

4) Adjournment

Davis – Locke

THAT the Special Meeting of February 27th, 2019 be adjourned at 7:43 p.m.

CARRIED

Karen Mattatall, Mayor

Julie Ferguson, Town Clerk