



**MINUTES OF SPECIAL MEETING OF COUNCIL
R. M. OF WEST ST. PAUL
3550 MAIN STREET, WEST ST. PAUL, MANITOBA
THURSDAY, JUNE 18TH, 2009**

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- A. Meeting Call to Order at 1:10 p.m.
Members: Mayor Clifford Dearman
Councillor Bruce Henley
Councillor Sam Hodgkinson
Councillor Sharon Yackel

Regrets: Councillor Dan Garcea

Administration: Glenn Wright, CAO

B. **PURPOSE OF THE MEETING:**

- i) *The special meeting was called to appoint an Acting Chief Administrative Officer and appoint contacts to the Canada Revenue Agency (GST & Payroll Deductions).*

#297/09Yackel/Hodgkinson

*BE IT RESOLVED THAT Mr. Jake Sawatzky of Altona be appointed as Acting Chief Administrative Officer of the Rural Municipality of West St. Paul in accordance with the terms of Letter of Engagement entered into between the R. M. of West St. Paul and Mr. Jake Sawatzky
Carried*

#298/09Henley/Hodgkinson

*BE IT RESOLVED THAT Jake Sawatzky, Acting Chief Administrative Officer and Wes Unrau, Clerk of the Rural Municipality of West St. Paul be appointed as contacts to the Canada Revenue Agency.
Carried*

#299/09Henley/Yackel

*BE IT RESOLVED THAT if Glenn Wright is required for consulting services during the transition of the Chief Administrative Officer that Mr. Wright be compensated at a rate of \$60.00 per hour plus travel.
Carried*

C. **Adjournment**

#300/09

*BE IT RESOLVED THAT the meeting be adjourned at 1:18 p.m.
Carried*

Chief Administrative Officer

Mayor