



**MINUTES OF SPECIAL MEETING OF COUNCIL
R. M. OF WEST ST. PAUL
3550 MAIN STREET, WEST ST. PAUL, MANITOBA
TUESDAY, OCTOBER 27TH, 2009**

A. Meeting Call to Order at 5:15 p.m.

Members: Mayor Clifford Dearman
Councillor Dan Garcea
Councillor Sharon Yackel
Councillor Sam Hodgkinson
Councillor Bruce Henley

Administration:

B. PURPOSE OF THE MEETING:

The special meeting was called to discuss Personnel Matters.

#420/09 - Yackel/Garcea

BE IT RESOLVED THAT Council move into camera to discuss Personnel Matters.

Carried

#421/09 - Hodgkinson/Yackel

BE IT RESOLVED THAT Council come out of camera and report.

Carried

Reported on Personnel Matters.

#422/09 - Henley/Hodgkinson

BE IT RESOLVED THAT a By-law be introduced No. 7/2009 being a by-law to establish a designated officer to sign tax certificates and given first reading.

Carried

#423/09 - Henley/Garcea

BE IT RESOLVED THAT a By-law be introduced No. 7/2009 being a by-law to establish a designated officer to sign tax certificates and given a second reading.

Carried

#424/09 - Henley/Hodgkinson

BE IT RESOLVED THAT a special meeting of Council be set November 3rd, 2009 at 5:45 p.m.

Carried

#425/09 - Henley/Garcea

BE IT RESOLVED THAT The Rural Municipality of West St. Paul hire Marion Grogan as interim Chief Administrative Officer on an hourly basis as per her contract proposal.

Carried

C. Adjournment

#426/09 - Hodgkinson/Henley

BE IT RESOLVED that the meeting stand adjourned at 8:16 p.m.

Carried

Recording Secretary

Mayor