

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE
RURAL MUNICIPALITY OF CORMAN PARK NO. 344
HELD MONDAY, AUGUST 22, 2011 AT 1:00 P.M.**

- Present** 1. Reeve Mel Henry, Councillors Perry Ulrich, Craig Riddell, John Rempel, Bill Dyck, Irene Pilka, Joanne Janzen, Wendy Trask, Joseph Kasahoff and Len Kasahoff.
- Regrets: Councillors Lynne Samson and John Germs.
- Staff Present: Darryl Altman, Director of Public Works Operations and Barb Zelinski, Assessor.
- Purpose of Meeting** 2. The meeting was called at the request of the Reeve pursuant to Section 123 of The Municipalities Act. The required 24 hours notice was provided and the purpose of the meeting was to deal with the matters surrounding administrator and legal counsel vacancies.
- Call to Order** 3. Reeve Henry called the meeting to order at 1:00 p.m.
- Meet In Camera** 4. Trask: That this meeting recess in order to meet In Camera as a Committee of the Whole Council to discuss the administrator and legal counsel vacancies. CARRIED.
- In Camera Session** 5. Council met in camera. The In Camera session started at 1:10 p.m. and the Council Meeting reconvened at 1: 55 p.m.
- Reconvene Meeting** 6. Dyck: That the Council Meeting now reconvene at 1:55 p.m. CARRIED.
- Acting Administrator** 7. Janzen: That Darryl Altman be appointed to the position of Acting Administrator of the municipality for the period August 15 to August 31, 2011 inclusive. CARRIED.
- Interim Administrator - 3 Month Term** 8. Pilka: That discussion surrounding the appointment of an interim administrator for a period of up to 3 months be tabled until the August 29, 2011 special meeting of council. CARRIED.
- Interim Legal Counsel** 9. Henry: That the legal firm of Robertson Stromberg Pederson LLP be appointed as interim legal counsel of the municipality. CARRIED.
- Permanent Legal Counsel** 10. Kasahoff: That the Acting Administrator be authorized to draft a proposed Request for Proposal for review at a future meeting of council to aid in engaging the services of a permanent legal counsel firm for the municipality. CARRIED.
- Adjourn** 11. Kasahoff: That this meeting now adjourn at 2:00 p.m. CARRIED.

Reeve

Administrator