



RURAL MUNICIPALITY OF PIPESTONE
Special Meeting
October 19, 2015

Present: Reeve Archie McPherson Deputy Reeve Randy Henuset
 Councillor James Watt Councillor Garnet Williamson
 Councillor Gary Nicholson Councillor Sheila Kuntz Kotylak
 Councillor Sean Kirkpatrick CAO June Greggor

Meeting Called To Order

A special meeting of Council was held to decide on the successful CAO candidate.

At 6:00 p.m. the Reeve called the meeting to order.

General Business

Resolution No: 2015 10 39

Moved by: Sheila Kuntz Kotylak
Seconded by: Randy Henuset

“Now Therefore Be It Resolved that Michelle Halls be offered the position of Chief Administrative Officer.”

Councillor Williamson abstained from voting as he had not participated in the interview process.
Carried

Resolution No: 2015 10 40

Moved by: Gary Nicholson
Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the letter of offer to Michelle Halls include remuneration at Chief Administrative Officer Step 3 of the salary grid.”
Carried

Adjournment

Resolution No: 2015 10 41

Moved by: James Watt

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the meeting be adjourned."

Time: 7:00 p.m.

Carried

Reeve

Chief Administrative Officer