

Minutes
Special Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday May 30, 2011

Mayor Acton called the meeting to order at 8:05 a.m.

Members Present: Mayor Acton
Councillor Janet Green
Councillor Lori Mindnich
Councillor Ben Winters

Staff: Ken Klassen, Acting Administrator
Tom Kadla

Gallery: There were no parties present in the gallery

11/156 Moved by Councillor Mindnich seconded by Councillor Green that the agenda be adopted as presented.

CARRIED

11/157 Moved by Councillor Mindnich seconded by Councillor Green that Ken Klassen's appointment as Acting Administrator be rescinded effective May 30, 2011;

CARRIED

11/158 Moved by Councillor Mindnich seconded by Councillor Green that Tom Kadla be appointed the Chief Administrative Officer (Administrator) for the Village of Lumby effective May 30, 2011;

CARRIED

11/159 Moved by Councillor Mindnich seconded by Councillor Green that Ken Klassen's appointment as Corporate Officer be rescinded effective May 30, 2011;

CARRIED

11/160 Moved by Councillor Mindnich seconded by Councillor Green that Tom Kadla be appointed under section 148 of the Community Charter as the Corporate Officer for the Village of Lumby effective May 30, 2011;

CARRIED

11/161 Moved by Councillor Mindnich seconded by Councillor Green that Ken Klassen be appointed Approving Officer under the Land Title Act for the Village of Lumby effective May 30, 2011;

CARRIED

11/162 Moved by Councillor Mindnich seconded by Councillor Green that Tom Kadla be appointed Deputy Approving Officer under the Land Title Act for the Village of Lumby effective May 30, 2011;

CARRIED

11/163 Moved by Councillor Mindnich seconded by Councillor Green that Ken Klassen be appointed under section 149 of the Community Charter as the Financial Officer (Director of Finance) for the Village of Lumby effective May 30, 2011; and,

CARRIED

11/164 Moved by Councillor Mindnich seconded by Councillor Green that the signing officers for the Village of Lumby be one of Mayor Kevin Acton or Councillor Ben Winters and one of Tom Kadla or Ken Klassen except that one of Tom Kadla or Ken Klassen may transfer funds between Village of Lumby accounts including the purchase of GICs or similar investments within the legislation of the Community Charter and that either Tom Kadla or Ken Klassen may request stop payments.

CARRIED

11/165 Moved by Councillor Green seconded by Councillor Mindnich, that Council enter in-camera under Section 90(1)(c) of the Community Charter.

CARRIED

11/166 Moved by Councillor Green seconded by Councillor Winters that the meeting revert to open meeting.

CARRIED

11/167 Moved by Councillor Winters that the meeting be adjourned.

CARRIED

Mayor Acton

Clerk