



STE. ANNE MUNICIPALITY

Special Meeting Minutes January 28, 2022 - 10:30 AM

After receiving the minimum two required written requests from members of Council, Reeve Paul Saindon called a Special Meeting of Council regarding Personnel Matters in accordance with Municipal Procedures By-law #3-2019. This Special Meeting of Council was held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road on January 28, 2022.

Reeve Paul Saindon called the meeting to order at 10:32 am by acknowledging that we are located on Treaty 1 Lands, the traditional lands of the Anishnabe, Cree, Oji-Cree, Dakota, Dene and the birthplace of the Métis Nation.

Also in attendance were Councillors Sarah Normandeau, Jake Reimer, Brent Wery (virtually), Brad Ingles (virtually), Robert Sarrasin and Randy Eros as well as Interim Acting Chief Administrative Officer Nadine Vielfaure.

The meeting was physically closed to the general public but was otherwise recorded due to the Coronavirus (COVID-19) pandemic.

AGENDA

2022-042

Councillor Eros

Councillor Wery

BE IT RESOLVED that the agenda for the special meeting of January 28, 2022 be adopted as circulated and amended.

CARRIED

PERSONNEL MATTERS

IN CAMERA

2022-043

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that Council move In Camera to discuss items under Section 152(3) of *The Municipal Act*.

CARRIED

Interim Acting CAO Nadine Vielfaure left the meeting from 10:36 am until noon.

OUT OF CAMERA

2022-044

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED that this meeting reconvene into regular session and that all information discussed In Camera be kept in confidence until the matter is discussed at a public meeting of Council or Committee.

CARRIED

Personnel Matters

2022-045

Councillor Eros

Councillor Normandeau

BE IT RESOLVED THAT, effective Monday, January 31, 2022, Way-To-Go Consulting Inc. be retained to provide interim CAO service;

BE IT FURTHER RESOLVED THAT, effective Monday, January 31, 2022, Ernie Epp be appointed Acting CAO under section 125(1) of *The Municipal Act*;

BE IT FURTHER RESOLVED THAT, effective Monday, January 31, 2022, Nadine Vielfaure be relieved of the Interim Acting CAO appointment and resume her former duties as Assistant CAO.

CARRIED

ADJOURNMENT

2022-046

Councillor Normandeau

Councillor Reimer

BE IT RESOLVED that this regular meeting be adjourned at 12:10 pm.

CARRIED

NEXT MEETING(s)

Regular Day Meeting

February 9, 2022 @ 9:00 am

Regular Evening Meeting

February 23, 2022 @ 6:00 pm



Paul Saindon
Reeve



Nadine Vielfaure, CMMA
Interim Acting Chief Administrative Officer