

Minutes of a Special Council Meeting of Clearwater County, Province of Alberta, held May 1, 2018, in the Clearwater County Council Chambers in Rocky Mountain House.

THE NOTICE OF THIS MEETING WAS GIVEN UNDER AUTHORITY OF SECTION 194 OF THE *MUNICIPAL GOVERNMENT ACT* TO EACH MEMBER OF COUNCIL, AS ATTACHED TO THESE MINUTES.

CALL TO ORDER: The Meeting was called to order at 1:02 pm by Reeve Vandermeer with the following being present:

Reeve:	John Vandermeer
Councillors:	Jim Duncan
	Cammie Laird
	Daryl Lougheed
	Theresa Laing
	Tim Hoven
	Michelle Swanson
Interim CAO:	Rick Emmons
Recording Secretary:	Tracy Haight
Manager, Finance	Rhonda Serhan
Director, Corporate Services	Murray Hagan
Manager, Human Resources	Janice Anderson
Manager, Infrastructure	Erik Hansen
Manager, Planning	Keith McCrae
Director, Agriculture & Community Services	Matt Martinson
Health & Safety Coordinator	Steve Maki
Manager, Intergovernmental & Legislative Services	Christine Heggart
Media:	Laura Button
Public:	Helge Nome

AGENDA APPROVAL:

COUNCILLOR SWANSON: That the May 1, 2018, Special Meeting of Council Agenda is adopted.

205/18

CARRIED 7/0

APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICER:

206/18

COUNCILLOR LAING: That Council appoints Rick Emmons to the position of Chief Administrative Officer, as established by Clearwater County Bylaw 636/99, effective May 1, 2018.

CARRIED 7/0

ADJOURNMENT:
1:06 pm

COUNCILLOR DUNCAN: That the Meeting adjourns.

207/18

CARRIED 7/0


REEVE


CHIEF ADMINISTRATIVE OFFICER