

Council minutes – November 17th

Meeting held at Village Office @ 7pm

- Administrator Lyndon Stachoski attended meeting to oversee swearing in ceremony for new council via phone due to health.

In attendance: (Everyone wore masks due to covid 19 guidelines)

Kevin Urbanoski

Irene Thompson

Roger Hardie

Grant Frederickson

Dorothy Oliver

Cindy Mcbride

-Meeting commenced at 7pm and Lyndon explained to the new council the procedure for the swearing in.

-Kevin Urbanoski read the forms on behalf of Lyndon Stachoski and the new council filled in the appropriate blanks within the forms with the proper information.

-Irene Thompson attending as Commissionaire of oaths signed each form as the 'Witness' to the procedure and swearing in.

-Lyndon finished that part of the session with a few words regarding council expectations and talked briefly on an applicant for the position of Administrator (Denise Johnson) and his fees for being her 'supervisor' if council were to proceed with hiring her.

-7:20pm Kevin Urbanoski & Roger Hardie signed form for Mayor's keys and Kevin passed the mayor's keys to new mayor Roger Hardie.

-Irene Thompson left the meeting at 7:22pm.

-7:25pm - New council called 1st applicant for the Administrator position (Denise Johnson) and interviewed her over the phone.

-Phone interview ended at approximately 7:45pm.

-7: 50pm - New council proceeded to phone the 2nd applicant for the position of Administrator (Ali Kiani) and interviewed him over the phone.

-8:10pm – Interview with 2nd applicant (Ali Kiani) ended

-Council then went about sharing each others phone #'s and emails with one another so they would be able to keep in contact if there was something that needed to be discussed with everyone

-8:20pm Council Discussed with Lyndon via phone about keys for the admin /Village office and came to an agreement that Lyndon would pass the keys to Roger after a form was signed stating that it had been done.

-8:30pm Council went 'in camera' so outgoing Mayor Kevin Urbanoski could discuss a few confidential matters that the new council needed to be brought up to date on and needed to be aware of.

-8:40pm Council came out of camera and meeting was adjourned by Roger Hardie & 2nd by Cyndi Mcbride

