

**Town of Drayton Valley  
Special Meeting of Council  
Lakeview Inn & Suites  
May 12<sup>th</sup>, 2009**

**Present:** Mayor Hamdon  
Councillor Nadeau  
Councillor Ebbs  
Councillor Archer  
Councillor Shular  
Councillor Johnson  
Councillor Bossert  
Manny Deol, Town Manager  
Sheldon Fuson, Director of Protective Services  
Kristina Vallee, Executive Assistant  
Fiona Smith, Executive Assistant

**Absent:** No members of Council were absent.

**1.0 Call to Order**

Mayor Hamdon called the meeting to order at 2.53 pm.

**2.0 Signing of Waiver**

Members of Council signed the waiver to hold the Special Council Meeting.

Mayor Hamdon explained that this meeting was called to order for the following purposes:

1. Decision for Personnel Issue

**3.0 Adoption of Agenda**

**RESOLUTION #70/09**

Councillor Shular moved that Council accept the May 12, 2009 Special Council Meeting Agenda as presented.

**CARRIED UNANIMOUSLY**

**RESOLUTION #71/09**

Councillor Archer moved that Council move into in-camera at 2.56pm.

**CARRIED UNANIMOUSLY**

**RESOLUTION #72/09**

Councillor Shular moved that Council move out of in-camera at 3.35pm.

**CARRIED UNANIMOUSLY**

**4.0 Decision Items**

4.1 Personnel Issue

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Councillor Archer advised that after seeking legal counsel from our law firm Reynolds Mirth Richards Farmer LLP, our attorney has recommended for Town Council to pass the following three resolutions in regards the matters related to the Fire Department, the Fire Chief's appointment and employment at the Town of Drayton Valley.

Councillor Archer recommends that Council approve the following three resolutions:

**RESOLUTION # 73/09**

Councillor Archer moved that Council approve the appointment of Fire Chief Brent Greer with the Town of Drayton Valley be terminated effective May 12, 2009, without cause, due to a lack of good fit in such position.

**CARRIED UNANIMOUSLY**

**RESOLUTION # 74/09**

Councillor Nadeau moved that Council approve all matters related to the termination of the appointment and employment of Fire Chief Brent Greer are hereby delegated to the Town Manager (Manny Deol) to handle, including to effect the termination of the appointment and employment of Fire Chief Brent Greer, severance pay being paid according to the employment contract with the Town of Drayton Valley and in accordance with legal advice and assistance of legal counsel.

**CARRIED UNANIMOUSLY**

**RESOLUTION # 75/09**

Councillor Shular moved that effective May 12, 2009, Sheldon Fuson is appointed the Acting Fire Chief of the Town of Drayton Valley.

**CARRIED UNANIMOUSLY**

**5.0 Adjournment**

**RESOLUTION # 76/09**

Councillor Archer moved that Council adjourn the May 12, 2009, Special Meeting of Council at 3.38 pm.

**CARRIED UNANIMOUSLY**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER