



Meeting Minutes

THOSE PRESENT:

Mayor McLean
Councillor Long
Councillor Bossert
Councillor Wheeler
Councillor Shular
Councillor Fredrickson

Chandra Dyck, Legislative Services
Coordinator
Sabine Larcher, Administrative Assistant

ABSENT:

Councillor Nadeau
Manny Deol, Town Manager
Nesen Naidoo, Assistant Town Manager
Tyler Russell, Communications &
Marketing Coordinator

1.0 CALL TO ORDER

Mayor McLean called the meeting to order at 8:41 a.m.

2.0 Signing of Waiver

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

3.0 Adoption of Agenda

RESOLUTION #278/15

Councillor Shular moved to adopt the Agenda for the November 13, 2015, Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

4.0 Decision Items

4.1 Employment Agreement between the Town of Drayton Valley and Manny Deol (in camera)

RESOLUTION #279/15

Councillor Bossert moved that Council move into "In-Camera" at 8:42 a.m.

CARRIED UNANIMOUSLY

RESOLUTION #280/15

Councillor Bossert moved that Council move out of "In-Camera" at 8:48 a.m.

CARRIED UNANIMOUSLY

RESOLUTION #281/15

Councillor Bossert moved that Council approve the Employment Agreement between the Town of Drayton Valley and Manny Deol, as discussed in camera.

CARRIED UNANIMOUSLY

4.2 Appointment of Clean Energy Technology Centre Chief Operating Officer

RESOLUTION #282/15

Councillor Fredrickson moved that Council appoint Manny Deol as the Designated Officer (also referred to as the Chief Operating Officer) for the Clean Energy Technology Centre, pursuant to the Clean Energy Technology Centre Designated Officer Bylaw 2015/13/A.

CARRIED UNANIMOUSLY

4.3 Employment Agreement between the Town of Drayton Valley and Dwight Dibben (in camera)

RESOLUTION #283/15

Councillor Shular moved that Council approve the Employment Agreement between the Town of Drayton Valley and Dwight Dibben, as discussed in camera.

CARRIED UNANIMOUSLY

4.4 Appointment of Town of Drayton Valley Chief Administrative Officer

RESOLUTION #284/15

Councillor Long moved that Council appoint Dwight Dibben as the Chief Administrative Officer for the Town of Drayton Valley, pursuant to the Chief Administrative Officer Bylaw 2009/12/A.

CARRIED UNANIMOUSLY

4.5 Signing Authority

RESOLUTION #285/15

Councillor Wheeler moved the signing authorities for the Town of Drayton Valley be as follows:

The Municipal Corporation of the Town of Drayton Valley resolves that any one of the following – Glenn McLean, Mayor, Councillor Nicole Nadeau, Councillor Graham Long, Councillor Dean Shular, Councillor Fayrell Wheeler, Councillor Debra Bossert, Councillor Brandy Fredrickson; along with any one of the following from Administration – Dwight Dibben, Town Manager; Nesen Naidoo, Assistant Town Manager; Annette Driessen, Director of Community Services; Thomas Thomson, Director of Emergency Services, Ron Fraser, Director of Engineering and Development; or any person designated by the Town Manager, in writing - are hereby authorized for and in the name of the Corporation to draw, endorse, accept, sign and make all or any bills of exchange,

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cheques, promissory notes and order for the payment of money, and other instruments whether negotiable or not for deposit or collection for the credit of the Corporation only with the bankers of the Corporation, and that the Town Manager or any person designated by the Town Manager, in writing, may arrange, settle and certify all books and accounts between the Corporation and its bankers and sign receipts for vouchers; and,

1. That with regard to documents relating to Administration, the Town Manager or his designate be authorized, in writing, to sign such instruments.

CARRIED UNANIMOUSLY

5.0 Adjournment

RESOLUTION #286/15

Councillor Long moved that Council adjourn the November 13, 2015, Special Meeting of Council at 8:51 a.m.

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER

