

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461

Minutes of the special meeting of the Council of Rural Municipality of Prince Albert No. 461 held in joint Council Chambers of the Municipality Centennial Building, 99 River Street East, Prince Albert, SK S6V 0A1 on Thursday, September 27, 2021.

Present: Eric Schmalz, Reeve

Michael Grassick, Division #1 Councillor
Tyler Hazelwood, Councillor #2 Councillor
Guy St. Hilaire, Division #3 Councillor
Richard Wilson, Division #4 Councillor
Colin Sheldon, Division #5 Councillor
Mike Ethier, Division #6 Councillor

Karri Willick, Acting Administrator

Reeve Eric Schmalz called the meeting to order at 10:04 am

AGENDA

- #336/2021 **SHELDON** That the agenda be approved as amended. **CARRIED UNANIMOUSLY**
- #337/2021 **ETHIER** That Council agrees to formally change the title of Administrator to Chief Administrative Officer; (C.A.O), furthermore that all references to “Administrator” shall be interchangeable with “Chief Administrative Officer”. **CARRIED UNANIMOUSLY**
- #338/2021 **SHELDON** That Council agrees to appoint Rochelle Neff as Chief Administrative Officer under the terms of the proposed Employment Contract. **CARRIED UNANIMOUSLY**
- #339/2021 **SHELDON** That it being 10:09 am, we now adjourn. **CARRIED UNANIMOUSLY**

Eric Schmalz, Reeve

Karri Willick, Assistant Administrator

