

**MINUTES OF SPECIAL MEETING OF COUNCIL OF THE TOWN OF SOUTHEY
HELD ON THURSDAY, APRIL 30, 2020 HELD VIA ZOOM DUE TO COVID-19**

PRESENT: Martin Lingelbach, Russell Siebert, Mike Lingelbach, Robert Geiger, Ceili Moore

Missing :

ADMINISTRATOR: Mallory Bezan

(A) CALL TO ORDER: A quorum being present, the meeting was called to order at 7:30 pm

69/20 Geiger/Moore: That Council will call a byelection on June 17th, 2020.

Carried

7:48pm Council Goes in Camera as per The Municipalities Act Section 120 subsection 2 clause A.

Council comes out of Camera at 8:17m.

Rescind Motion 68/20 Geiger/Moore: That we will hire Christine Lamontagne as the Administrator starting at \$58,000 with three month probation. She must work the required 1800 hours to become a certified Administrator and become certified through UMAAS. Mentorship paid for by Town of Southey and all certification paid for by the Town of Southey.

Carried

Motion is being rescinded due to UMAAS advising that Christine must be hired as an Acting Administrator until she obtains her certificate. Motion redone.

70/20- Moore/MK Lingelbach: That the Town of Southey will hire Christine Lamontagne as the Acting Administrator, at \$58,000.00 yearly salary which includes meetings and a three month probation period. She will obtain her 1800 required hours to be a certified Administrator, the Town of Southey will pay for her certification.

Carried

Adjournment: 8:20 p.m. Geiger adjourned

X

Martin Lingelbach
Mayor

X

Mallory Bezan
Acting Administrator