

**TOWN OF SOUTHEY**  
**COUNCIL SPECIAL MEETING SUMMARY**  
**SPECIAL COUNCIL MEETING – NOVEMBER 16, 2021**

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**PRESENT:**

Mayor: Leigh Bishop

Councillors: Gordon Baragar, Ralph Boehmer, Rob Dukes (via cell phone at 6:59 pm), Jordan Hegglin, Susan Hillier, Devon Orb

Acting Administrator: Chris Lamontagne

**ABSENT:**

Councillor(s):

**(A) CALL TO ORDER:**

**A quorum being present, the meeting was called to order at 6:58 pm by Mayor Bishop.**

*Councillor Rob Dukes joined the meeting via cell phone at 6:59 pm.*

**(B) PRESENTATION OF AGENDA:**

**207/21 Boehmer/Orb: That the agenda be approved as presented. Carried**

**(C) CONFLICTS OF INTEREST:**

**(D) NEW BUSINESS:**

- Policy 2021-01 Reimbursement of Expenses Policy  
*Reviewed and discussed the Reimbursement of Expenses Policy and approval process.*

**208/21 Boehmer/Hegglin: That we agree to adopt the 2021-01 Reimbursement of Expenses Policy as presented. Carried**

- Hiring of Administrator

Closed Session – LAFOIP S. 16(1)(b) Employee Related Matters

**209/21 Hegglin/Hillier: That we move into a Closed Session at 7:03 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with staff to be included in the session. Carried**

Rise from Closed Session

**210/21 Hegglin/Hillier: That we agree to rise from the Closed Session and return to the open meeting at 7:45 pm. Carried**

**211/21 Hillier/Boehmer: That we agree with the recommendation of Employee Relations Committee; and we authorize the Acting Administrator to offer the position of Administrator to Cindy Baumgartner. Carried**

**(E) ADJOURNMENT:**

**212/21 Baragar: That we adjourn the meeting at 7:52 pm. Carried**