

Special Council Meeting
Rural Municipality of Warren Grove
Thursday, September 8th, 2022 at 7:00 p.m.

PRESENT: Mayor Diane Crozier
Noemie Wheatley
Laurie Turner
Janet Howes
Destiny Arsenault

REGRETS: John MacAllar

1. CALL TO ORDER

Mayor Crozier called the meeting to order at 7:00pm

Appointment of temporary Chief Administrative Officer

Moved by Councillor N. Wheatley
Seconded by Councillor J. Howes

Whereas: Tony Carroll resigned as Chief Administrative Officer of the Rural Municipality of Warren Grove effective Saturday September 3rd, 2022;

Therefore, Be it Resolved: That effective immediately, Michel Arsenault (who resigned as Councillor on September 7, 2022) be temporarily appointed Chief Administrative Officer (CAO) of the Rural Municipality of Warren Grove, until such time as a CAO work description is developed and the position filled.

Motion Carried

Appointment of Municipal Electoral Officer and Deputy Municipal Electoral Officer

Moved by Councillor J. Howes
Seconded by Councillor L. Turner

Whereas: The General Municipal Elections will be held on November 7, 2022;

And Whereas: The Municipality is required to appoint a Municipal Electoral Officer and a Deputy Electoral Officer;

Therefore, Be it Resolved: That Michel Arsenault, CAO, be appointed Municipal Electoral Officer; and that Rosemary Sanderson be appointed Deputy Municipal Electoral Officer.

Motion Carried

ADJOURNMENT

The meeting adjourned at 7:20pm

Signed Diane Crozier, Mayor

Dated

Signed Michel Arsenault

Dated