

MINUTES OF THE REGULAR COUNCIL MEETING OF THE VILLAGE OF VILNA IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, November 7, 2019, IN THE COUNCIL CHAMBERS OF THE VILLAGE OF VILNA MUNICIPAL OFFICE AT 5135 – 50TH STREET, VILNA AT 7:00 PM

PRESENT: Mayor Leo Chapdelaine
Deputy Mayor Roy Dyck
Councillor Donald Romanko

Loni Leslie, Chief Administrative Officer
Earla Wagar, Administration Clerk

ABSENT:

GALLERY:

- | |
|---|
| <p>1. AGENDA
Additions/Changes</p> <p>2. DELEGATION</p> <p>3. BUSINESS:</p> <ul style="list-style-type: none"> a. Resignation b. Advertisement c. Payout Proposal <p>4. "IN CAMERA"</p> <p>5. ADJOURNMENT</p> |
|---|

ORDER: Mayor Chapdelaine called the meeting to order at 1:00 p.m.

1. AGENDA:

RES: 142-19 Moved by Deputy Mayor Romanko that the Agenda be approved as presented.

CARRIED

2. DELEGATION:

3. BUSINESS

a. Resignation of Loni Leslie

RES: 143-19 Moved by Mayor Chapdelaine that with many regrets, Council accepts the resignation of CAO Loni Leslie effective December 31, 2019, and wishes her success as she moves forward in her career with the Smoky Lake Foundation.

CARRIED

b. Advertisement

RES: 144-19 Moved by Deputy Mayor Romanko that advertisements be placed in the Smoky Lake Signal and the Redwater Review for 3 consecutive weeks soliciting applications for a person to fill the role of Administrator for the Village of Vilna.

CARRIED

c. Payout of Outstanding Time in Lieu and Vacation Pay

RES: 145-19 Moved by Mayor Chapdelaine that accrued Time-in-Lieu and outstanding Vacation Pay owed to Loni Leslie be paid over 3 months with 25% paid in November, 25% paid in December and the balance paid out in January, 2020.

CARRIED

11. ADJOURNMENT

RES. 146-19 Moved by Mayor Chapdelaine that the meeting adjourned at 8:50 p.m.

CARRIED

Leo Chapdelaine, Mayor

S E A L

Loni Leslie, CAO