

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE VILLAGE OF VILNA**  
 IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, JUNE 29, 2020  
 IN THE COUNCIL CHAMBERS OF THE VILLAGE OF VILNA MUNICIPAL OFFICE  
 5135 – 50<sup>TH</sup> STREET, VILNA AT 1:00 P.M.

**PRESENT:** Mayor Leo Chapdelaine  
 Deputy Mayor Donald Romanko  
 Councillor Roy Dyck  
 Debbie Hackman, CAO  
 Earla Wagar, Administration Clerk

**ABSENT:**  
**GALLERY**

**ORDER:** Mayor Chapdelaine called the meeting to order at 12:55 p.m.

**1. AGENDA:**

**RES: 141-20** Moved by Deputy Mayor Romanko that the Agenda be accepted as presented.

CARRIED

<p><b>1. AGENDA</b>          Additions/Changes</p> <p><b>2. BUSINESS:</b>          a. Resignation of CAO Debbie Hackman</p> <p><b>3. CLOSED SESSION</b>          a. Status</p> <p><b>4. ADJOURN</b></p>
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**4. BUSINESS:**

**a. Resignation of CAO Debbie Hackman**

**RES: 142-20** Moved by Councillor Dyck that with many regrets, Council accepts the resignation of CAO Debbie Hackman effective July 24, 2020, and wishes her success as she moves forward in her career with Smoky Lake County.

CARRIED

**11. CLOSED SESSION**

**RES. 143-20** Moved by Mayor Chapdelaine that the Council move at 1:00 p.m. to Closed Session to discuss a personnel item.

CARRIED

**RES. 144-20** Moved by Deputy Mayor Romanko that Council come out of Closed Session at 1:15 p.m.

CARRIED

**RES. 145-20** Moved by Mayor Chapdelaine that administration be directed to look into the process to determine the Village Sustainability with the possible consideration of amalgamating with Smoky Lake County.

CARRIED

**12. ADJOURNMENT**

**RES. 146-20** Moved by Mayor Chapdelaine that the meeting adjourned at 1:20 p.m.

CARRIED

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 Leo Chapdelaine, Mayor

S E A L

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 Debra Hackman, CAO