

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE VILLAGE OF VILNA
 IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, DECEMBER 17, 2019,
 IN THE COUNCIL CHAMBERS OF THE VILLAGE OF VILNA MUNICIPAL OFFICE
 AT 5135 – 50TH STREET, VILNA AT 5:00 PM**

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

Earla Wagar, Administrator

ABSENT: Loni Leslie, Chief Administrative Officer

GALLERY:

ORDER: Mayor Chapdelaine called the meeting to order at 5:00 p.m. confirming that each member of Council has signed a waiver of notice.

- 1. AGENDA**
Additions/Changes
- 2. DELEGATION**
- 3. BUSINESS:**
 - i. Sale of Parcel J, Plan 3678MC
 - ii. Administrator Employment
- 4. ADJOURNMENT**

1. AGENDA:

RES: 178-19 Moved by Roy Dyck that the Agenda be accepted as presented.

CARRIED

3. BUSINESS:

a. Sale of Lot J, Plan 3678 MC (Old sewage lagoon site)

RES: 179-19 Moved by Deputy Mayor Romanko that the counter offer for the purchase of the property described as Lot J, Plan 3678MC, in Smoky Lake County, containing approximately 12.6 acres, for the price of Three Thousand Five Hundred Dollars (\$3,500.00) be accepted, with the understanding that the purchaser is aware that the property had been a sewage lagoon prior to 1978 and that he must abide by all provincial and county regulations regarding the use of an abandoned sewage lagoon property.

CARRIED

b. Hiring Administrative Staff

RES: 180-19 Moved by Mayor Chapdelaine that Administration be directed to offer the position of Administrator to Debbie Hackman with the understanding that the position of CAO be anticipated, and that she be offered the full time salary of \$60,000.00.

CARRIED

4. ADJOURNMENT

RES. 181-19 Moved by Mayor Chapdelaine that the meeting adjourned at 5:10 p.m.
CARRIED

Leo Chapdelaine, Mayor

S E A L

Earla Wagar, Administrator