

TOWN OF CRAIK
Minutes of the Special meeting held on July 17th, 2020 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

Present: Mayor Bryan Matheson, Councillors Lawrence McRae, Kim Bakken,
Regrets: Mike Erlandson (Electronically), Rhonda Phillips (Electronically),
Christopher Lloyd (Electronically).

Also Present: Administrator Sarah Wells

Mayor Bryan Matheson called the meeting of council for the Town of Craik to order at 2:00 p.m.

IN-CAMERA

2020-104

Bakken: That the Town of Craik Council moves in-camera at 2:00 p.m. to discuss human resources as authorized by the legislative authority of *The Municipalities Act Section 120* including the exemptions in *Part III of The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

OUT-OF-CAMERA:

2020-105

Bakken: THAT the Town of Craik Council rises from the in-camera discussion at 2:15 p.m.

CARRIED

ACTING ADMINISTRATOR:

2020-106

Bakken: THAT the Town of Craik Council appoint JoAnne Yates as Acting Administrator for the Town of Craik.

SIGNING AUTHORITY:

2020-107

Lloyd: THAT Signing Authority for the Town of Craik be two signatures of either Bryan Matheson, Lawrence McRae or JoAnne Yates.

CARRIED

ADMINISTRATION:

2020-108

Phillips: THAT to recognize the legal advice from the Town Lawyer, that we offer Sarah Wells a one week paid administrative leave, and for her to sign the release form next Thursday July 23rd, 2020; was refused by Sarah Wells.

CARRIED


INITIALS



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2020-109

Erlandson: THAT JoAnne Yates will draw up a release form for Sarah Wells to sign.

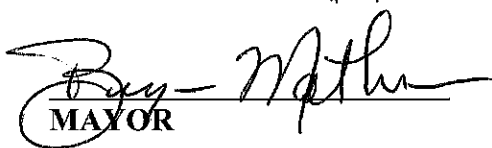
CARRIED

ADJOURNMENT

2020-110

McRae: THAT we adjourn at 2:45 p.m.

CARRIED


MAYOR


ADMINISTRATOR


INITIALS