Minutes from the Special Meeting of the Council of the Town of Carrot River held on the 1st day of March 2022 in the Carrot River Council Chambers

Present:

Mayor Roman Charko

Councillors:

Chris Bergen Carrie Neigel Dylan Borody
Al Frecon Neal Wasko (Zoom)

Not Present: Chad Trombley

Administrator Taryn Bryson

Delegations/Reporters/Gallery:

Pat Flegg Miranda Blaber

Mayor Charko called the meeting to order at 6:58 pm

2022-023 Bergen

Approval of Agenda

That the agenda for this meeting be accepted as presented.

Carried.

Delegations

Pat Flegg joined the meeting at 7:00 PM to provide an update on facilities and items that are requiring attention and/or updates in the near future.

2022-024 Frecon

In Camera

That the Council meet in Camera at 7:30 PM to discuss personnel matters.

Carried.

2022-025 Neigel

Rise and Report

That the Council rise at 7:40 PM and report.

Carried.

2022-026 Borody

Maternity Leave Position

That the Council of the Town of Carrot River offers the job of Accounts Receivable/ AR Clerk Maternity Leave position to Jelaine Ralph effective March 21, 2022. The offer includes a three-month probation period where the starting wage will be $17.00/hr.

Carried.

Delegations

Miranda Blaber joined the meeting at 7:58 PM to discuss Recreation and Economic Development goals and what steps are necessary to start moving forward with plans that have been put on hold.

2022-025 Neigel

Adjournment

That this Council meeting now be adjourned at 8:33 PM.

Carried.

Mayor Roman Charko

Taryn Bryson – Administrator