

A SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF OYEN WAS MAY 9, 2019 AT 1:30 PM AT THE SMITH & HERSEY LAW OFFICE IN OYEN, ALBERTA

The Notice of this meeting was given by telephone and E-Mail to each member of Council and a signed Waiver of Notice is attached to these minutes.

PRESENT

Doug Jones	Mayor
Stacey Wiechnik	Deputy Mayor-Via Phone
Ed Hogan	Councillor
Jack Hauck	Councillor
James Walker	Councillor
Blake Hertz	Councillor -Via Phone

ATTENDING

Dan Smith and Reid Wilkie, Town Lawyers

Minutes were recorded by Mayor Jones.

CAO

The Personnel Committee of the Council of the Town of Oyen brought forward concerns with David Alderdice, CAO's performance or lack of.

Dan Smith & Reid Wilkie, Lawyers provided consultation and options.

RESOLUTION by Councillor Hauck to release David Alderdice from the Employment Contract with the Town of Oyen effective May 9, 2019

CARRIED.

RESOLUTION by Councillor Walker that David Alderdice be given regular pay, holiday pay and one (1) week severance and no benefits.

CARRIED.

RESOLUTION by Councillor Hogan that the Mayor and one member of Council from the Personnel Committee meet with Debbie Kovitch on Monday, May 13, 2019, at 9:30 AM., to discuss employment opportunity of Interim CAO.

CARRIED.

ADJOURNMENT

RESOLUTION by Councillor Walker that the Special meeting be adjourned at 2:00 PM.

CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
INTERIM