

**BIG LAKES COUNTY
SPECIAL COUNCIL MEETING
May 12, 2016**

Minutes of the Big Lakes County Special Council Meeting held at the County Administration Building in High Prairie, Alberta on Thursday, May 12, 2016.

PRESENT WERE: Reeve: Ken Matthews, Gilwood North/Triangle
Deputy Reeve: David Marx, Prairie Echo/Salt Prairie
Councillor: Donald Charrois, HP East/Banana Belt
Ron Matula, Enilda/ Big Meadow
Robert Nygaard, Faust
Edward Podollan, Joussard
Ann Stewart, S. Sunset House/Gilwood South
Frank Sutherland, Grouard

Absent: Ken Killeen, Kinuso

Administration: William (Bill) Kostiw, CAO

CALL TO ORDER: Reeve Matthews called the meeting to order at 10:00 a.m.

2016-17-377 **MOVED BY COUNCILLOR NYGAARD** that agenda for the May 12, 2016 Special Council Meeting for the purpose of discussing the Recruitment of a New Chief Administrative Officer be adopted as presented.

CARRIED UNANIMOUSLY

IN CAMERA:

2016-17-378 **MOVED BY COUNCILLOR STEWART** to go into camera at 10:06 a.m. to discuss personnel matters.

CARRIED UNANIMOUSLY

2016-17-379 **MOVED BY DEPUTY REEVE MARX** to come out of camera at 11:45 a.m.

CARRIED UNANIMOUSLY

2016-17-380 **MOVED BY DEPUTY REEVE MARX** that Sarah Tokar with Aplin Executive Search be contracted to help assist with the hiring on a New Chief Administrative Officer.

CARRIED UNANIMOUSLY

2016-17-381 **MOVED BY COUNCILLOR STEWART** that the four (4) applicant names as discussed be contacted for interviews.

CARRIED UNANIMOUSLY

ADJOURNMENT:

2016-17-382 **MOVED BY COUNCILLOR CHARROIS** that the meeting adjourn at 11:55 a.m.

CARRIED UNANIMOUSLY

Ken Matthews, Reeve

William (Bill) Kostiw, C.A.O.