

CITY OF MEADOW LAKE

SPECIAL COUNCIL MEETING
April 15, 2013

M I N U T E S

Present:

Mayor: Gary Vidal Richard Levesque, City Manager
Deputy Mayor: Elaine Yaychuk Marie Alexander
Councillors: Curtis Paylor
Annette Klassen
Merlin Seymour
Conrad Read
Regrets: Layne Shkopich

Mayor Gary Vidal called the meeting to order at 9:43 p.m.

113/13 KLASSEN - YAYCHUK
That the agenda be adopted as a guideline for the meeting.

CARRIED


114/13 PAYLOR - SEYMOUR
That Diana Burton be offered the City Manager position, effective June 1, 2013, with the employment package to be provided by Marie Alexander.

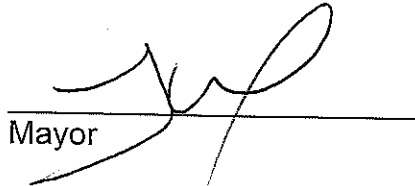
CARRIED

115/13 READ - YAYCHUK
That the interim City Manager be given his thirty day notice effective May 30, 2013, subject to Diana Burton accepting the job offer.

CARRIED

116/13 PAYLOR
That the meeting adjourn at 9:53 p.m.


City Manager


Mayor