

## **Rural Municipality of Crapaud**

### **Special Meeting**

Monday, August 05, 2024

9:00 am

Crapaud Municipal Office

### **Minutes**

**Present:** Mayor Joanne Harvey; Councillor Tom Patterson (via phone), Councillor George Jesso, Councillor Savannah Dugay; Interim CAO Margaret Armsworthy

- 1. Call to Order** - Mayor Joanne Harvey called the meeting to order at 9:00 am.
- 2. Approval of Agenda** - Approval of Agenda for Monday, August 05, 2024– Moved by Councillor Dean MacDonald and seconded by Councillor Tom Patterson to approve the agenda for Monday, August 05, 2024. Motion unanimously carried.
- 3. Disclosure of Conflict of Interest** – Nil
- 4. Discussion Items**
  - 4.1. Motion #2024-35 Resignation of CAO/Appointment of Interim CAO – We have received a resignation letter from Alana Searle, CAO which was effective August 2. Motion brought forward by Councillor Savannah Dugay and seconded by Councillor Dean MacDonald to appoint Margaret Armsworthy as the Interim CAO. To accept this position, Margaret Armsworthy (former Deputy Mayor) has submitted her resignation letter to council effective July 31, 2024. Motion unanimously carried.
  - 4.2. Motion #2024-36 Municipality's Bank Signing Officers - Motion brought forward by Councillor George Jesso and seconded by Councillor Savannah Dugay to update our signing officers with all our current accounts at the Scotiabank to Mayor JoAnne Harvey, Councillor Dean MacDonald and Interim CAO Margaret Armsworthy. Motion unanimously carried.

**5. Information Items –**

5.1. Reorganization of Professional Building – Mayor JoAnne Harvey advised there will be discussions about the reorganization of the Professional Building. Council will be seeking the public's input. The roof is in ill repair and needs to be fixed.

5.2. What is your role? – Mayor JoAnne Harvey had a discussion with council asking what their role is as a councillor.

5.3. Election – Reminder there is an election currently set for September 23, 2024 to fill the vacant councillor's position.

**6. Adjournment –** It was moved by Councillor Tom Patterson to adjourn the meeting at 9:38 am and was seconded by Councillor Dean MacDonald

Joanne Harvey \_\_\_\_\_

Mayor

Margaret Armsworthy \_\_\_\_\_

Interim Chief Administrative Officer