

**Special Council Meeting  
Tuesday, May 27, 2011  
5:30 p.m., Council Chambers**

Present: Peter McIsaac, Mayor  
Gerry Giesler, Councillor  
Roger Glabb, Councillor  
Nancy Barner, Councillor  
Steve Eide, Councillor

Absent: Todd White, Deputy Mayor, Dave Britton, Councillor

Staff: Maureen Lang, Clerk-Treasurer

**Disclosure of Monetary Interest and General Nature Thereof:** none

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**Resolutions:**

**2011-221** Moved by: G.Giesler                      Seconded by: R.Glabb

That the agenda of the special Council meeting of May 27, 2011 be approved. **Carried.**

**2011-222** Moved by: G. Giesler                      Seconded by: R.Glabb

That By-Law 2011-26 to provide for an Insurance Program for the period of June 1, 2011 to May 31, 2012 be adopted. **Carried.**

**2011-223** Moved by: N.Barner                      Seconded by: S.Eide

That Council appoint: Councillor Barner, Councillor Eide and Clerk-Treasurer Lang  
To form a Selection Committee for the Municipal By-Law Enforcement Officer; and

Further that the Selection Committee bring their recommendation back to Council for consideration.  
**Carried.**

**2011-224** Moved by: S.Eide                      Seconded: N. Barner

That Council now adjourns at 5:40 p.m.. **Carried.**

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Mayor

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Clerk-Treasurer