

Special meeting of the Town of St. Paul Council in the St. Paul Town Council Chambers on October 14<sup>th</sup>, 2015 at 12:00 Hours.

**MEMBERS PRESENT:**

Mayor Glenn Andersen, Edna Gervais, Ken Kwiatkowski, Norm Noel, Harvey Filger CAO and recording secretary Cindy Litwinski

**MEMBERS ABSENT:**

Dwight Wiebe, Don Padlesky, Judy Bogdan and Gary Ward assistant CAO.

- 1) Moved by Ken Kwiatkowski  
That, the Agenda be adopted as read

“CARRIED”

- 2) Moved by Edna Gervais  
That, we move into camera to discuss a personnel issue at 12:01 Hours

“CARRIED”

- 3) Moved by Edna Gervais  
That, we move out of camera at 12:50 Hours.

“CARRIED”

- 4) Moved by Ken Kwiatkowski  
That, we write letters of indemnification pertaining to the Golf Course for Gary Ward, Harvey Filger and Ron Boisvert.

“CARRIED”

- 5) Moved by Norm Noel  
That, we Adjourn at 12:51 Hours.

“CARRIED”

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**Glenn Andersen** Mayor

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**Cindy Litwinski** Recording Secretary