



**Rural Municipality of Morell
Special Meeting
December 2, 2023, 9:30am
MINUTES**

Present: Heather Sampson, Garry MacAdam, Marla Drake, Chris Dunn, & CAO Amanda Benedict
Absent: Deputy Mayor Danny Kelly, Vincenzo Trombetta

1. Call to Order:

In the absence of a Mayor, the Deputy Mayor unavailable, and with no Acting Mayor named in their stead, the CAO called the meeting to Order, at 9:30am, with regards to having an Acting Mayor named in the absence of either Mayor or Deputy Mayor

2. Approval of Agenda:

It was duly moved and seconded that the agenda be accepted as presented.

2.1 moved Marla Drake

2.2 seconded by Chris Dunn

2.3 2023-12-02 motion carried

3. Declaration of Conflict:

Section 23 of the Municipalities Act, which maintains that 'No member of council shall derive and profit or financial gain from his/her position as a member of council and where a member of council has any pecuniary interest in or is affected by any matter before the council, shall declare his/her interest therein and abstain from voting and discussion thereon.'

4. Resolution of Declaration of Council Member Chris Dunn as Acting Mayor in Absence of a Mayor or Deputy Mayor for the purposes of holding this meeting and any potential occurrences prior and up to the By-Election of January 8, 2024.

4.1 moved by Marla Drake

4.2 seconded by Garry MacAdam

4.3 2023-12-02 motion carried

5. Resolution for Renaming the MEO to Marylou Parkman and Deputy MEO to CAO Amanda Benedict for the January 8th, 2024 By-Election:

5.1 moved by Heather Sampson

5.2 seconded by Garry MacAdam

5.3 2023-12-02 motion carried



6. **Adjournment:** moved by Marla Drake

Mayor Danny Kelly, Chairperson

Signature: _____

Date: _____

Amanda Benedict, CAO

Signature: _____

Date: _____



Rural Municipality of Morell

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AGENDA ITEM # 4
December 2, 2023

Declaration of an Acting Mayor for the purpose of the Special Meeting

Date: December 2, 2023

Moved by Councillor: Marla Drake

Seconded by Councillor: Garry MacAdam

4 Carried Did not carry

"Whereas the Mayor and Deputy Mayor are unavailable to attend the meeting and neither have appointed another Member of Council to act in their stead. The Members of Council may appoint an Acting Mayor in accordance with subsection 90(4) of the Act, and Section 13.3 of the Rural Municipality of Morell's Procedural Bylaw.

"And whereas there is required an Acting Mayor for confirmation of a resolution passed at the Special Meeting of December 2, 2023.

Be it resolved that the Council name Chris Dunn as Acting Mayor in the absence of a Mayor or Deputy Mayor ~~for the purpose of this meeting.~~ ^{ANB} until the ~~By Election~~ of January 8, 2024.

Chris Dunn, Deputy Mayor [Signature]
Amanda Benedict, CAO Amanda Benedict



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AGENDA ITEM # 5
December 2, 2023

Resolution for Renaming the MEO and Deputy MEO for the January 8th, 2024 By-Election

Date: December 2, 2023

Moved by Councillor: Heather Sampson

Seconded by Councillor: Garry MacAdam

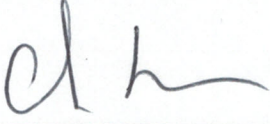
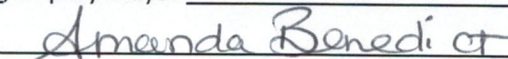
4 Carried Did not carry

"Whereas the MEO and Deputy MEO need to be renamed for the January 8, 2024 By-Election, as there was a vacancy created for the MEO role.

"And whereas there is required both an MEO and Deputy MEO to have a By-Election.

"And whereas Municipal Affairs was contacted to determine if this arrangement meets standards and it was deemed so.

Be it resolved that the Council name Marylou Parkman as the MEO, and the Municipal CAO, Amanda Benedict, as the Deputy MEO for the January 8th, 2024 By-Election for Mayor and 1 Council Member.

Chris Dunn, Deputy Mayor 
Amanda Benedict, CAO 



**Rural Municipality of Morell
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AGENDA**

1. Call to Order
2. Approval of Agenda
3. Declaration of Conflict
4. If required, the Declaration of an Acting Mayor for the sake of the Special Meeting Resolution
5. Resolution for Renaming the MEO and Deputy MEO for the January 8th, 2024 By-Election
6. Adjournment