



*Rural Municipality of Morell
Special Meeting Minutes
October 31, 2023*

Present: Deputy Mayor Danny Kelly

Councillors: Garry MacAdam, Heather Sampson, Vincenzo Trombetta, and Marla Drake

Regrets: Chris Dunn

CAO: Amanda Benedict

Call to Order:

Chairperson Deputy Mayor Danny Kelly called the meeting to order at 10:30 a.m.

1. **Motion** to name MEO, Allan Robbins and Deputy MEO, Marylou Parkman, Resolution #10-2023

1.1. Moved by Councillor: Vincenzo Trombetta

1.2. Seconded by Councillor: Heather Sampson

1.3. [2023-10-31] motion carried.

2. **Adjournment** Motion to adjourn moved by Vincenzo Trombetta

Danny Kelly, Chairperson Signature:

Date:

20 Nov 2023

Amanda Benedict, CAO Signature:

Date:

Nov 20/23



Rural Municipality of Morell

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Naming of Municipal Elections Officer (MEO) and Deputy MEO
for December 2023 By-Election of the Rural Municipality of Morell
Resolution #10-2023

AGENDA ITEM #1
Meeting Date: October 31, 2023

Date: Oct 31/23

Moved by Councillor: Vincenzo Trombetta

Seconded by Councillor: Heather Sampson


4 Votes For 0 Votes Against
 Carried Did Not Carry

Whereas council is seeking to name both a Municipal Elections Officer (MEO) and a Deputy MEO for the upcoming By-Election being held on December 11, 2023;

And whereas council has previously discussed a number of options who may be willing to perform the role;

Be it resolved that Allan Robbins be named as the MEO and Marylou Parkman be named as the Deputy MEO for the upcoming By-Election, from this point until all MEO and Deputy MEO requirements are fulfilled for the By-Election according to the Municipal Government Act and Elections Act.


The Resolution 10-2023 carried by the Council of the Rural Municipality of Morell on October 31, 2023 is certified to be a true copy.



Mayor Signature

31 Oct 2023

Date



Chief Administrative Officer Signature

Oct 31/23

Date

