

Minutes of a Special Meeting of the Council of the Town of Manning in the Province of Alberta held in the Meeting Room of the Manning Fire Hall August 25, 2019 Commencing at 11:58 A.M.

**PRESENT:** Mayor Greg Rycroft, Councillors Trevor Fredrickson, Morley Schamehorn, Sunni-Jeanne Walker and Keith Hutchison via teleconference.

**ABSENT:** Councillor Greg Pasichnuk

**CALL TO ORDER** Mayor Rycroft called the meeting to order at 11:58 a.m.

**MOTION 19-13643** Councillor Schamehorn Moved:  
"To withdraw the job offer as CAO of the Town of Manning to David Alderdice, effective Monday, August 26, 2019, which falls within the probation period."

Carried

**MOTION 19-13644** Councillor Walker Moved:  
"To withdraw the job offer as Financial Officer for the Town of Manning to David Alderdice, effective Monday, August 26, 2019, which falls within the probation period."

Carried

**MOTION 19-13645** Councillor Fredrickson Moved:  
"To appoint April Doll as CAO of the Town of Manning, effective Monday, August 26, 2019."

Carried

**ADJOURNMENT** Mayor Rycroft adjourned the meeting at 12:01pm.



Greg Rycroft, Mayor



April Doll, Chief Administrative Officer