Village of New Maryland
Special Session of Council
24 January 2024

Present:	Mayor Judy Wilson-Shee	Deputy Mayor Mike Pope
	Councillor Laurie Pearson	Councillor Tim Scammell
	Councillor Alex Scholten	Councillor Mariet van Groenewoud
	Scott Sparks, Treasurer	Audrey Harper, Administrative Assistant
Absent:	Cynthia Geldart, CAO/Clerk	

1. Call to Order
Mayor Judy Wilson-Shee called the meeting to order at 6:20 p.m.

2. Approval of the Agenda
MOVED BY Deputy Mayor Mike Pope and **seconded by** Councillor Tim Scammell that the agenda be approved as circulated. **MOTION CARRIED**.

3. Disclosures of Interest
No *Conflicts of Interest* were declared.

4. Resolution to Appoint Temporary Assistant Clerk
Councillor Mariet van Groenewoud explained that she had a resolution to bring forward to appoint a temporary Assistant Clerk. The Village currently does not have an Assistant Clerk and in the absence of the CAO/Clerk, Council requires an appointed Clerk in order to conduct a meeting. This resolution appoints a temporary Assistant Clerk which will allow Council to conduct meetings. The position of Assistant Clerk is legislated in the *Local Governance Act* and requires a Resolution of Council for appointment.

MOVED BY Councillor Mariet van Groenewoud and **seconded by** Councillor Tim Scammell the following Resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland, as per the recommendation of the Treasurer, appoint Scott Sparks as the Temporary Assistant Clerk for the Village of New Maryland, as per sections 71(1), 73, 74(1) and 74(2) of the *Local Governance Act*; ***Be It Further Resolved that*** the Council hereby directs that Scott Sparks, as Temporary Assistant Clerk, be appointed to enforce the by-laws of the Village of New Maryland and amendments thereto, and be authorized to make application or commence proceedings on behalf of the Village of New Maryland to Courts of competent jurisdiction in relation to matters arising under the *Community Planning Act, Local Governance Act* and Village of New Maryland by-laws enacted pursuant to those statutes.
MOTION CARRIED.

5. Adjournment
MOVED BY Deputy Mayor Mike Pope and **seconded by** Councillor Alex Scholten that the meeting be adjourned. **MOTION CARRIED**.

The meeting adjourned at 6:22 p.m.

Respectfully submitted,

Audrey Harper
Administrative Assistant

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Judy Wilson-Shee	Scott Sparks
Mayor	Treasurer / Acting Assistant Clerk