



## Special Council Meeting

Village of Delia Administration Office – Meeting room

Thursday, September 17, 2020

6:00 pm

### Present

Mayor David Sisley / Deputy Mayor Jordan Elliott / Councilor Robyn Thompson-Lake/ CAO Tracy Breese

### Call to Order

The Mayor called the meeting to order at 6:03 PM.

### Adoption of Agenda

Deputy Mayor Elliott moved to adopt the agenda as presented. Carried

### Delegation and Public Presentation – none

### Minutes - none

### Administration – no reports

### Bylaws/Policies

#### RFD 6.1– Financial System Upgrade, Temporary Increase in Office Hours

Deputy Mayor Elliott made a motion to fill the Administrative Assistant position on a Part-time basis with a minimum of 20 hours per week and a maximum of 24 hours per week. Carried

#### RFD 6.2 – Tax Recovery Roll #420 & #2070

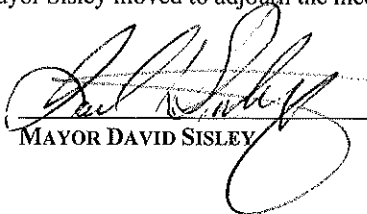
Moved by Councilor Thompson-Lake that reserve bids for the 2020 Public Auction be set as follows:

Roll #420 set at \$139,900 and Roll #2070 be set at \$15,160. Carried.

### In-Camera Item - none

### Adjournment

Mayor Sisley moved to adjourn the meeting at 7:32 PM. Carried

  
MAYOR DAVID SISLEY

  
CAO TRACY BREESE