

**Rural Municipality of Miltonvale Park Council
MINUTES - CLOSED MEETING**

Milton Community Hall

8:45 p.m., May 21, 2025

Present: Mayor Hal Parker, Councillors Paul Poole, Rosemarie Ramsay, Jamie Taylor, Spencer MacDonald, Leo Doucette, Andrew Frizzell and CAO Shari MacDonald

Council reviewed the Employment Contract for the CAO and proposed several amendments:

1. Making all gender specific words feminine.
2. In clause 6.b and any other clauses that discuss “this Act”, replace it with **the Municipal Government Act**.

Motion 2025:58C – Moved by Councillor Spencer MacDonald, seconded by Councillor Andrew Frizzell that **Council approve the Employment Contract for the CAO with the amendments, as noted, with respect to gender and the name of the Municipal Government Act**. Motion carried, 6-0.

Motion 2025:59C – Moved by Councillor Paul Poole, seconded by Councillor Spencer MacDonald that **Council return to an open meeting**. Motion carried, 6-0 at 8:51 p.m.

Mayor

CAO

June 18, 2025
Date Approved