



**MINUTES – Special meeting of  
Tuesday, March 7, 2023**

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**Calling the Council to Order**

Mayor Brent Owen called a Special Meeting of the Council of the Town of Carman that was held on Tuesday, March 7, 2023 at 8:00 a.m. in the Council Chambers of Memorial Hall. All members of Council were notified of the meeting via email on Thursday, March 2, 2023.

Those attending the meeting included Brent Owen, Robert Bryson, Carly Boklaschuk, Lindsay Boeve, Dale Reimer, Richard Dyck, Erin Lemky, Judy Duthie, Joe Richardson, and Cheryl Young.

The purpose of the meeting was to discuss the following matters:

**Consultant CAO Recruitment**

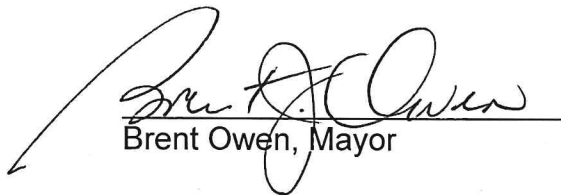
#32 Dale Reimer – Carly Boklaschuk

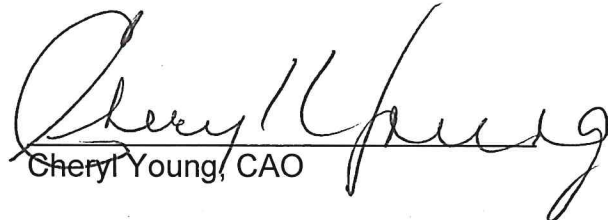
RESOLVED the Council of the Town of Carman authorizes the contracting of Summit Search Group at a contract price of \$22,000.00, plus taxes, for the purpose of recruiting a Chief Administrative Officer for the Town of Carman. Carried  
Recorded for: Lindsay, Boeve, Carly Boklaschuk, Dale Reimer, Richard Dyck, Robert Bryson, Brent Owen  
Against: Erin Lemky

**Adjournment**

#33 Richard Dyck

RESOLVED the Council of the Town of Carman adjourns its special meeting of Council at 8:07 a.m. Carried

  
Brent Owen, Mayor

  
Cheryl Young, CAO