

**Village of Laird
Council SPECIAL Meeting Minutes
December 20, 2021**

The Minutes of the SPECIAL Meeting of the Council of Village of Laird
Held in Council Chambers, 220B Main Street,
on Monday December 20, 2021.

PRESENT:

Mayor:	Kirk Walters
Councillor:	Boni Brucks
Councillor:	Wendy Besser
Administrator:	Rebecca Poynder

DELEGATE: Kathy Moorman, Blaine Heinbigner & Christine Wollmann

Mayor Walters called the meeting to order at 5:56 p.m. to discuss the following items:

LAIRD CURLING CLUB

198-12-21 **WALTERS:** That we are in agreement with the President of the Laird Curling Club, with immediate effect, they will step down as President. The Vice President will take on the responsibility until the Curling club has a vote in January 2022. The President is to be removed from all signing authority and will no longer be involved with any financial aspect of the Club. The treasure & Vice President will have signing authority, with a second signer being the Mayor, a Council member or the Village Administrator. The treasurer will work with the Village Administrator regarding the Curling Club financials.

CARRIED.


ADJOURNMENT

199-12-21 **WALTERS:** That the Council meeting be adjourned at 7:18 p.m.





Mayor



Administrator