

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Monday,
December 7, 2015 at 6:30 p.m. in Town Council Chambers.**

In Attendance Mayor Kate Patrick, Deputy Mayor Pat Hagman, Councillor Glen Wilcox, Councillor Sandy Morton, Councillor Pat Burns, CAO, Karen St. Martin, Assistant CAO/Finance Officer, Louise Kormos

Absent Councillor Russell Claybrook, Councillor Bernie Jogola

Call to Order Mayor Patrick called the meeting to order at 6:30 p.m.

MINUTES None.

**BUSINESS
ARISING
FROM
MINUTES** None.

AGENDA Council reviewed the December 7, 2015 Agenda.

SP582/2015 **Moved** by Councillor Burns that Council approve December 7, 2015 agenda as presented.

Carried

**PUBLIC
HEARING** None.

**DELEGA-
TIONS** None.

**COUNCIL/
COMMITTEE
REPORTS** None.

**STAFF
REPORTS** None.

**UNFINISHED
BUSINESS** **2016 Project Plan Projection (Draft)**
2016 Council Honorarium Meeting Fees
2016 Draft Operational Budget

SP583/2015 **Moved** by Councillor Burns that Council approve 2016 Council Honorarium Meeting Fees as presented.

Carried

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SP584/2015 **Moved** by Councillor Wilcox that Council defer 2016 Project Plan Projection (Draft) and 2016 Draft Operational Budget to the December 15, 2015 special meeting of Council.

Carried

NEW BUSINESS **2011-2015 Assessment Comparison**

SP585/2015 **Moved** by Councillor Morton that Council accept 2011-2015 Assessment Comparison as information.

Carried

2014/5 Assessment Comparison

SP586/2015 **Moved** by Councillor Morton that Council accept 2014/5 Assessment Comparison as information.

Carried

**2016 DRAFT Tax Rate Worksheet
DRAFT Tax Rate Comparison**

SP587/2015 **Moved** by Councillor Wilcox that Council defer 2016 DRAFT Tax Rate Worksheet DRAFT Tax Rate Comparison pending further information.

Carried

CORRESPONDENCE

None.

IN CAMERA **S.17 – Personal Privacy**

SP588/2015 **Moved** by Councillor Burns that Council proceed in camera at 7:53 p.m.

Carried

CAO, Karen St.Martin and Assistant CAO/Finance Officer, Louise Kormos left the meeting at 7:53 p.m.

SP589/2015 **Moved** by Deputy Mayor Hagman that Council approve participation in the APEX Supplementary Pension Plan for Town employees who are participating in the Local Authorities Pension Plan, specifically to those earning a salary over \$100,000.00, effective January 1, 2016.

Carried

SP590/2015 **Moved** by Councillor Burns that Council come out of camera at 8:16 p.m.

Carried

Town of Mayerthorpe
Province of Alberta
Canada.

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SP591/2015

Moved by Councillor Burns that Council adjourn at 8:16 p.m.

Carried

Signed:



Kate Patrick Mayor



Karen St. Martin CAO