

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Thursday,
October 13, 2016 at 7:00 p.m. in Town Council Chambers.**

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

Absent

Call to Order Mayor Patrick called the meeting to order at 7:00 p.m.

MINUTES None.

**BUSINESS
ARISING
FROM
MINUTES** None.

AGENDA Council reviewed the October 13, 2016 Agenda.

SP485/2016 **Moved** by Councillor Wilcox that Council approve October 13, 2016 agenda as
presented.

Carried

**PUBLIC
HEARING** None.

**DELEGA-
TIONS** None.

**COUNCIL/
COMMITTEE
REPORTS** None.

**STAFF
REPORTS** None.

**UNFINISHED
BUSINESS** None.

NEW BUSINESS **Key Measures of Sustainability – 2015/6 (Information)**

SP486/2016 **Moved** by Councillor Jogola that Council receive 2016 Key Measures of Sustainability
as information.

Carried

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2017 Project Plan Projection (DRAFT)

SP487/2016 **Moved** by Councillor Wilcox that Council defer the 2017 Project Plan Projection (DRAFT) pending further information.

Carried

SP488/2016 **Moved** by Councillor Jogola that Council recess at 8:15 p.m.

Carried

Mayor Patrick called the meeting back to order at 8:18 p.m.

CORRESPONDENCE

None.

IN CAMERA

S.27 Privileged Information

SP489/2016 **Moved** by Councillor Hagman that Council proceed in camera at 8:19 p.m. to discuss S.27 Privileged Information.

Carried

SP490/2016 **Moved** by Councillor Morton that Council come out of camera at 8:55 p.m.

Carried

SP491/2016 **Moved** by Councillor Wilcox that Policy III-003 Section 3.1 A 2) be amended to read: "The CAO is charged with providing Council with Salary Range reviews, including minimum and maximum salaries of comparative towns of each position, every two years to ensure the Town is competitive."

Carried

SP492/2016 **Moved** by Councillor Jogola that Council proceed in camera at 8:55 p.m. to discuss S.27 Privileged Information.

Carried

SP493/2016 **Moved** by Councillor Jogola that Council come out of camera at 9:06 p.m.

Carried

SP494/2016 **Moved** by Councillor Jogola that Council defer S.27 Privileged Information pending receipt of additional information.

Carried

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SP495/2016

Moved by Councillor Wilcox that Council ask the Regional Emergency Services Steering Committee to look at alternate arrangements for the Commission Governance, where at least 2 of the 3 larger municipalities, Alberta Beach, Mayerthorpe and Onoway representatives must be present to constitute a quorum.

Carried

SP496/2016

Moved by Councillor Wilcox that Council request the Regional Emergency Services Steering Committee to look at alternate structures that would provide a better reflection of representation of each of the commission members based on population, this would be for the Steering Committee's information.


Carried

SP497/2016

Moved by Councillor Hagman that Council adjourn at 9:30 p.m.

Carried

Signed:

 Mayor
Kate Patrick

 CAO
Karen St.Martin