

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Thursday,
October 27, 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, Mayerthorpe Freelancer
Joseph Quigley

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 27, 2016 Agenda.

SP521/2016 **Moved** by Councillor Jogola that Council approve October 27, 2016 agenda as
presented.

Carried

**PUBLIC
HEARING** None.

**DELEGA-
TIONS** None.

**COUNCIL/
COMMITTEE
REPORTS** None.

**STAFF
REPORTS** None.

**UNFINISHED
BUSINESS** None.

NEW BUSINESS **2017 Project Plan Projection (DRAFT)**

SP522/2016 **Moved** by Councillor Wilcox that Council defer the 2017 Project Plan Projection
(DRAFT), Administration to proceed with amendments as recommended.

Carried

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Thursday,
October 27, 2016 at 7:00 p.m. in Town Council Chambers.**

Clean Water Wastewater Fund (CWWF) Application

- SP523/2016** **Moved** by Councillor Morton that Council approve application to Clean Water Wastewater Fund for 50% of the Water Treatment Plant Upgrades in accordance with the Preliminary Cost Estimate of \$1,268,000.00, excluding GST.
Carried

Federal Infrastructure Program Application

- SP524/2016** **Moved** by Councillor Hagman that Council approve application to the new Federal Infrastructure Program for 90% of the 2018/9 Water and Wastewater Projects in accordance with the total preliminary cost estimate of \$1,584,769.00, excluding GST.
Carried

Policy III-003 Employee Compensation and Benefits

- SP525/2016** **Moved** by Councillor Morton that Council move Policy III-003 Employee Compensation and Benefits to later on the agenda after the in camera session.
Carried
- SP526/2016** **Moved** by Councillor Jogola that Council recess at 8:22 p.m.
Carried

Mayor Patrick called the meeting back to order at 8:26 p.m.

CORRESPONDENCE

None.

IN CAMERA

S.27 Privileged Information

- SP527/2016** **Moved** by Councillor Jogola that Council proceed in camera at 8:26 p.m. to discuss S.27 Privileged Information.
Carried
- SP528/2016** **Moved** by Deputy Mayor Burns that Council come out of camera at 9:15 p.m.
Carried

Policy III-003 Employee Compensation and Benefits

- SP529/2016** **Moved** by Councillor Wilcox that Council approve Policy III-003 – Employee Compensation and Benefits, OPTION A as presented.
Carried

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Thursday,
October 27, 2016 at 7:00 p.m. in Town Council Chambers.**

SP530/2016 **Moved** by Councillor Jogola that Council approve 2017 Salary Grid Schedule A
OPTION A effective January 1, 2017 as presented.

Carried

SP531/2016 **Moved** by Councillor Hagman that Council approve 2017 Non-Salary Wages Grid
Schedule B effective January 1, 2017 as presented.

Carried

SP532/2016 **Moved** by Deputy Mayor Burns that Council adjourn at 9:17 p.m.

Carried

Signed:



Kate Patrick Mayor



Karen St.Martin CAO