

December 3, 2013 Minutes of a Special Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held December 3, 2013 at the Municipal Office, Berwyn, Alberta.

Present
Reeve
Councillors
Veronica Bliska
George Brightwell
Robert Willing
Orwell Bettenson

Attending
C.A.O. Lyle McKen

Call to Order
Reeve Bliska called the meeting to order at 7:08 p.m.

Adoption of Agenda
George Brightwell: MOVED that the agenda for the December 3, 2013 special meeting of Council be adopted with the following additions:
321/13
5. Brownvale Fire Dept.
6. Cargill Transloading Facility
Carried

Business
1. C.A.O.'s Performance Review

Lyle was excused from the meeting at 7:15 p.m. to allow Council to complete his Performance Review in private.

Lyle McKen returned to the meeting at 8:10 p.m.

Council indicated that they would review his Performance Review at a future Council meeting or C.A.O. Planning Session.

2. Employee Salary and Benefits Review

Robert Willing MOVED that effective January 1, 2014 all permanent, non-
322/13 probationary, employees be given a 1% Cost of Living salary increase and furthermore, that the C.A.O., Director of Corporate Services and Finance and Ag. Fieldman be given an additional 2% salary increase and that all other permanent employees be given an additional 1% salary increase.

Carried

3. 2014 Preliminary Budget

Council completed a detailed review of the 2014 preliminary budget notes and draft preliminary budget.

George Brightwell: MOVED that Council approve the 2014 draft preliminary budget as
323/13 an interim budget for 2014.

Carried

4. Proposed Rezoning and Subdivision

- SW 28-83-22-W5

Council indicated that they would support in principle the proposed rezoning and subdivision of 2 county residential lots within the SW 28-83-22-W5.

5. Brownvale Fire Dept.

Lyle McKen updated Council on the status of the circumstances regarding the need for Trevor Gerk to provide a drivers abstract and medical letter from his doctor in support of his appointment as Fire Chief for the Brownvale Fire Dept.

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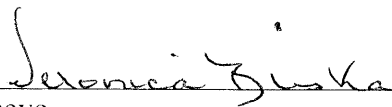
6. Cargill Transloading Facility

Council discussed Cargill's Application For Amendment To The Land Use Bylaw and the proposed development of a transloading facility at their property immediately west of the Town of Grimshaw.

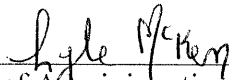
Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 10:35 p.m.

These minutes approved this 10th day of December, 2013.



Reeve



Chief Administrative Officer