

December 4, 2012

Minutes of a Special Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held December 4, 2012 at the Municipal Office, Berwyn, Alberta.

Present

Reeve Veronica Bliska
Councillors Sandra Friesen
George Brightwell
Robert Willing
Rick Keillor

Attending

C.A.O. Lyle McKen

Call to Order

Reeve Bliska called the meeting to order at 7:06 p.m.

Adoption of Agenda

Rick Keillor: 314/12 MOVED that the agenda for the December 4, 2012 special meeting of Council be adopted with the following additions:

4. North Peace Housing Foundation
5. Snow Plowing Policy

Carried

Business**1. Performance Review**

Lyle was excused from the meeting at 7:10 p.m. to allow Council to complete his performance review.

Lyle returned to the meeting at 7:50 p.m.

Council advised Lyle that his performance review would be discussed with him as a Confidential Item at the December 11 regular Council meeting.

2. Employee Salary and Benefits Review

Sandra Friesen: 315/12 MOVED that effective February 1, 2013 Council approve the addition of Extended Health Care, Vision Care and Long Term Disability to the employee benefits package for all permanent employees at the existing premium split of 75%/25% and also approve a 1% Cost of Living salary increase for all permanent and seasonal employees, except the Ag. Fieldman, effective January 1, 2013.

Carried

3. 2013 Preliminary Budget

Council completed a detailed review of the 2013 preliminary budget notes and draft preliminary budget.

Council requested that the Water & Sewer rates for surrounding communities be collected. Council also requested that an estimated cost of installing water meters in Brownvale be researched.

Rick Keillor inquired as to whether or not there was a defined path for vehicles to travel within the Brownvale Cemetery.

Robert Willing: 316/12 MOVED that Council approve the amended 2013 draft preliminary budget as an interim budget for 2013.

Carried

4. North Peace Housing Foundation

Sandra Friesen: 317/12 Moved that Council go in-camera at 9:32 p.m. to discuss the following item:

- Peace River Seniors Affordable Housing Project

Carried

Sandra Friesen: 318/12 MOVED that Council return to an open meeting at 9:55 p.m.

Carried

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**Business
Continued**

5. Snow Plowing Policy

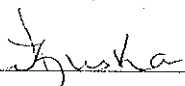
Rick Keillor inquired as to whether the M.D. has any special policy or provisions for school bus drivers to get their driveways plowed at no cost or on a priority basis.

Council was advised that no such policy currently exists.

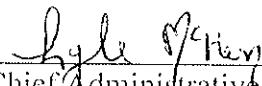
Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 10:00 p.m.

These minutes approved this 11th day of December, 2012.



Reeve



Chief Administrative Officer