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November 27, 2014 Minutes of a Special Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held November 27, 2014 at the Municipal Office, Berwyn, Alberta.

Present

Reeve

Veronica Bliska

Councillors

George Brightwell

Robert Willing Orwell Bettenson Sandra Eastman

Attending

C.A.O.

Lyle McKen

Call to Order

Reeve Bliska called the meeting to order at 7:03 p.m.

Adoption of Agenda Sandra Eastman: 410/14

MOVED that the agenda for the November 27, 2014 special

meeting of Council be adopted as circulated.

Carried

Business

1. Employee Salary Review

Sandra Eastman:

411/14

MOVED that effective January 1, 2015 all permanent plus all returning seasonal public works & recreation employees be given a 3% cost of living salary increase and furthermore, that the salary increase be prorated from the date of the last salary increase for all permanent emloyees who have received a salary increase at any point

during the 2014 calendar year.

Carried

Council also discussed the possibility of considering additional performance based increases once performance evaluations are completed.

412/14

George Brightwell: MOVED that the Ag. Fieldman be given the authority to offer seasonal ASB staff up to \$2 per hour more than was paid in 2014.

Carried

2. 2015 Preliminary Budget

Council completed a detailed review of the 2015 preliminary budget notes and draft preliminary budget.

Robert Willing

MOVED that the Council approve the 2015 draft preliminary

budget as an interim budget for 2015. 413/14

Carried

Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 9:10 p.m.

These minutes approved this 9th day of December , 2014.