


Minutes of Council for December 15 2009—pg one of one


The meeting was commenced at 5:00 P.M, All motions carried, The meeting was Chaired by Reeve –Wanda Donaldson. No matters of pecuniary interests were declared.

1. *** Terry Middleton—Janet Robbins; To adopt the previous minutes as corrected.
2. ***John Woolley—Duane Burkitt;To receive and file the correspondence arising from previous minutes.
3. ***Terry Middleton— Duane Burkitt;To pay December Vouchers on the signature of the Reeve and Clerk.
4. ***Council of the whole to table the Workplace Violence issue to next meeting of Council.
5. ***Council of the whole; To table the PSAB to next meeting.(Note—Council was informed of the need for year end decision by the Clerk.)
6. ***Terry Middleton — Duane Burkitt ; An exception is taken to the doubling of \$20.00 for Sunday and Holiday pay for the Animal control Officer.. It is reported as an error in cost dollars and the reference is for cost of total callout amount. —The appendix 'A' will be corrected..
7. ***John Woolley —Janet Robbins; to enter into Caucus while citing section #239(2) (b). As the content of the meeting will concern individual pay.
8. ***Terry Middleton — Duane Burkitt; To return to General meeting of Council.
9. ***Terry Middleton—Duane Burkitt; To allow an increase of 2% on all pays—The Site Supers pay will be reviewed after the start of recycling .Council pay will remain the same for 2010. The Clerical Assistance will be reduced to the Minimum wage.Extra meetings (outside of Council) will remain at \$75.00.The rate per kilometer will raise to 50 cents.The minimum wage is presently set at \$9.50 @hr.
10. ***Terry Middleton—Duane Burkitt; To have a 'Human Resources'(qualified)person Present with all of Council during the interview of persons picked for the placement of a 'Clerk' in the Municipality.
11. ***John Woolley —Duane Burkitt; To pay to all personnel (including Council)a \$30.00 cheque for Christmas bonus.
12. *** Terry Middleton—Janet Robbins; To enquire as to who is exempt when using a radio The use of Hand Held radios is fine (awaiting new tech) until January 2013.
13. ***Wanda Donaldson— Janet Robbins; To adjourn to meet January 5th at 7:00 P.M.in the Year 2,010 or at the call of the Reeve or Council.

Reeve


Wanda Donaldson

Clerk


Andrew McMurray.