

A special meeting of Council of the Municipal District Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on December 11th, 2006 commencing at 1:00 p.m.

The purpose of the meeting was to deal with:

1. Municipal Administrator Performance Evaluation
2. Salary and Wage Review
3. Council/Ratepayer Remuneration Review
4. Expense Review

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Brad Scribner, Doug Fletcher and Kevin MacKay. Staff present: Administrator Kelly Buchinski, Assistant Administrator Bonnie Milton and Public Works Superintendent Darrin Newell.

The Reeve called the meeting to order at 1:30 p.m.

Reeve Barss in the Chair.

This is the official record for the proceedings.

537.06 Moved by Clr. Scribner that Council recess for a private meeting, as per Section 197(2) of the Municipal Government Act 2000 and amendments. (1:30 p.m.) CARRIED

538.06 Moved by Clr. Buck that Council reconvene to the special meeting. (3:15 p.m.) CARRIED

The Municipal Administrator's evaluation forms were submitted to the Reeve and discussed by Council.

539.06 Moved by Clr. Zajic that all salary employees and wage employees be granted a 4% cost of living effective the first pay period of 2007 and the following employee receive a salary adjustment as follows:

Employee	Additional Adjustment
• #298	• \$1000.00

and that the following employee receive an additional 6% increase and a salary adjustment as follows:

Employee	Additional Adjustment
• #142	• \$2000.00

and that the following employees receive an additional 2% increase and a salary adjustment as follows:

Employee	Additional Adjustment
• #201	• \$2,500.00
• #174	• \$2,000.00

and furthermore that the following employees receive an additional 5%

increase and a salary adjustment as follows:

Employee	Additional Adjustment
• #1214	• \$7,000.00
• #69	• \$3,000.00
• #463	• \$3,000.00
• #61	• \$5,000.00
• #1503	• \$3,000.00
• #316	• \$1,000.00
• #210	• \$2,000.00
• #296	• \$2,000.00
• #227	• \$2,000.00

CARRIED

540.06 Moved by Clr. Buck that remuneration rates for Council, employees and ratepayers be adjust for 2007 as follows:

• Councillor Per Diem	• \$250.00 per day
• Mileage	• \$.45 per kilometer
• Subsistence	• \$ 50.00 per day
• Convention/Conference exp.	• \$185.00 per day
• Ratepayer Per Diem	• \$175.00 per day

CARRIED

541.06 Moved by Clr. Scribner to adjourn the meeting. CARRIED (3:15 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)