

A special meeting of Council of the Municipal District Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on December 19th, 2007 commencing at 9:00 a.m.

The purpose of the meeting was to deal with:

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

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Shelly Andersen and Phil Valleau (left at 10:45 a.m). Staff present: Administrator Kelly Buchinski, Assistant Administrator Bonnie Milton and Public Works Superintendent Darrin Newell.

The Reeve called the meeting to order at 9:00 a.m.

Reeve Barss in the Chair.

This is the official record for the proceedings.

558.07 Moved by Clr. Wilkinson that Council recess for a private meeting, as per Section 197(2) of the Municipal Government Act 2000 and amendments. (9:00 a.m.) CARRIED

559.07 Moved by Clr. Buck that Council reconvene to the special meeting. (10:50 a.m.) CARRIED

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

560.07 Moved by Clr. Zajic that all salary employees and wage employees be granted a 6% increase effective the first pay period of 2008 and furthermore that the Public Works Superintendent have the authorization to adjust the public works employees wage to a maximum of \$29.00 per hour and the public works foreman's wages to a maximum of \$32.00 at his discretion and furthermore that the Public Works Superintendent be authorized to adjust the seasonal construction employees wage to a maximum of \$26.00 per hour at his discretion and furthermore the Agricultural Fieldman be authorized to adjust his employees wage to a maximum of \$26.00 per hour at his discretion.

CARRIED

561.07 Moved by Clr. Buck that expense rates for Council, employees and ratepayers be adjust for 2008 as follows:

- | | |
|------------------------------|------------------------|
| • Mileage | • \$0.50 per kilometer |
| • Convention/Conference exp. | • \$200.00 per day |
| • Ratepayer Per Diem | • \$200.00 per day |

CARRIED

562.07 Moved by Clr. Andersen to adjourn the meeting. CARRIED (11:00 a.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)