

A special meeting of Council of the Municipal District Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on December 5th, 2008 commencing at 9:00 a.m.

The purpose of the meeting was to deal with:

1. CAO Evaluation
2. Wages and Salaries for 2009
3. Benefits Review for 2009

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Shelly Andersen and Phil Valleau. Staff present: Administrator Kelly Buchinski and Assistant Administrator Bonnie Milton.

Members Absent: Morley Muldoon (due to other commitments)

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.

543.09 Moved by Clr. Andersen that the following item be added to the agenda:

- Bonus Review

CARRIED UNANIMOUSLY

544.09 Moved by Clr. Zajic that Council recess for a private meeting, as per Section 197(2) of the Municipal Government Act 2000 and amendments. (9:07 a.m.) CARRIED

545.09 Moved by Clr. Wilkinson that Council reconvene to the special meeting. (10:55 a.m.) CARRIED

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

546.09 Moved by Clr. Valleau that all salary employees and wage employees be granted a 5% increase effective the first pay period of 2009 and furthermore that the Public Works Superintendent have the authorization to adjust the public works employees wage to a maximum of \$30.45 per hour and the Public Works Foreman's wages to a maximum of \$33.60 at his discretion and furthermore that the Public Works Superintendent be authorized to adjust the seasonal construction employees wage to a maximum of \$27.30 per hour at his discretion and furthermore the Agricultural Fieldman be authorized to adjust his employees wage to a maximum of \$27.30 per hour at his discretion and furthermore the Safety and Utility Manger be authorized to adjust the seasonal parks and recreation employees wage to a maximum of \$27.30 per hour at his discretion and furthermore the following employee receive a salary or wage adjustment as follows:

Employee #	Adjustment:
• #174	\$2,000.00 per year
• #306	\$5,000.00 per year
• #298	\$5,000.00 per year
• #133	\$0.84 per hour
• #297	\$1.12 per hour
• #272	\$2.17 per hour
• #317	\$1.08 per hour

- #333 \$2,000.00 per year
- #1503 \$2,000.00 per year
- #227 \$2,000.00 per year
- #1297 \$385.14 per year
- #1214 \$8,183.98 per year
- #316 \$3,000.00 per year
- #334 \$3,000.00 per year
- #463 \$3,000.00 per year
- #296 \$5,000.00 per year
- #61 \$9,806.92 per year
- #381 \$1.87 per hour
- #370 \$5,000.00 per year

CARRIED

Benefits Review for 2009. No Action

Bonus Review. No Action

547.08 Moved by Clr. Zajic to adjourn the meeting. CARRIED (10:55 a.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)