

MINUTES – CLOSED MEETING
June 12, 2012

PRESENT: Reeve Kevin Holland
Councillor Grant Arnold
Councillor Mary-Lynne Hunt
Councillor Robert MacMaster
Councillor Robert Rydholm
Clerk-Treasurer Patricia Maxwell

ALSO PRESENT:

ABSENT:

Resolution No. 2012 – 113

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT we do now adjourn to a Closed Session to discuss non-union employee contracts at 8:02 pm.

CARRIED.

Council discussed the Road Superintendent's contract and the Treasurer's contract and agreed on an amount to offer these employees. If the employees accept Council's offer, a new contract and by-law will be presented at the next regular meeting of Council.

Council also approved overtime rates for the office staff in emergency situations.

Resolution No. 2012 – 114

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT we do now adjourn the Closed Session and return to the open meeting at 9:35 pm.

CARRIED.

Reeve

Clerk