

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Monday,
April 29, 2010 at 7:00 p.m. in Town Council Chambers.**

In Attendance Mayor Doug McDermid, Deputy Mayor Dan Richard, Councillor Patricia Oliver, Councillor Kim Connell, Councillor Kate Patrick, Councillor Glen Wilcox, CAO, Karen St. Martin, Finance Officer, Louise Kormos

Absent Councillor Jack Evarts

Call To Order Mayor McDermid called the meeting to order at 7:00 p.m.

AGENDA

SP0209/2010 Moved by Deputy Mayor Dan Richard that Council accept the agenda as presented
Carried

IN CAMERA

SP0210/2010 Moved by Councillor Patrick that Council proceed into camera to discuss the draft 2010 Budgets at 7:05 p.m.

Carried

SP0211/2010 Moved by Deputy Mayor Dan Richard that Council come out of camera at 8:50 p.m.
Carried

SP0212/2010 Moved by Councillor Wilcox that Council approve the following increases in benefit coverage effective June 1, 2010 under the Town's Contract AMSC Insurance Services Ltd, #71180:
Extended Health Services to 100% for Prescription Drugs/Other Eligible Services (without a drug card);
Dental Services to 100% for Basic Coverage and to 50% for Dentures;
To add Adult Orthodontics to Dental Services;
Accidental Death & Dismemberment to 3 times annual salary (rounded to the nearest thousand);
Dependent Life to coverage of \$10,000/\$5,000; with the exclusion of the increase for Group Life Insurance in the amount of \$147.43 for 2010. And with all other benefit coverage to remain the same.

Mayor McDermid requested a recorded vote.

For the Motion
Councillor Oliver
Councillor Patrick
Councillor Wilcox
Councillor Connell
Deputy Mayor Richard

Against the Motion
Mayor McDermid

Carried


SP0213/2010 Moved by Councillor Connell that Council approve the 2010 Operating and Capital Budgets as presented.

Carried


SP0214/2010 Moved by Deputy Mayor Dan Richard that Council adjourn at 8:55 p.m.

Carried

Signed:



Mayor
Mayor McDermid



CAO
Karen St. Martin