

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Monday,
March 11, 2013 at 5:00 p.m. in Town Council Chambers.**

In Attendance	Mayor Kim Connell, Deputy Mayor Dave Hutchison, Councillor Kate Patrick, Councillor Glen Wilcox, Councillor Russell Claybrook, Councillor James Mason, Councillor Dan Richard, CAO, Karen St. Martin, Finance Officer, Louise Kormos
Absent	
Call To Order	Mayor Connell called the meeting to order at 5:04 p.m.
MINUTES	None.
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the March 11, 2013 Special Meeting agenda.
SP086/2013	Moved by Councillor Wilcox that Council approve the March 11, 2013 Special Meeting agenda as presented. <u>Carried</u>
	Councillor Richard entered the meeting at 5:30 p.m.
PUBLIC HEARING	None.
DELEGATIONS	None.
COUNCIL/ COMMITTEE REPORTS	None.
STAFF REPORTS	None.
UNFINISHED BUSINESS	2013 Draft Project Plan Projection 2013 Operational Budget (Draft) 2013 Capital Budget (Draft) 2013 Reserves (Draft) 2011/2012 Assessment Comparison 2013 Mill Rate Worksheet (Draft) Mill Rate Comparison 2013 Minimum Tax Worksheet (Draft)
NEW BUSINESS	2013 Tax Comparisons – Residential (Draft) 2013 Tax Comparisons – Commercial (Draft)
CORRESPONDENCE	None.
IN CAMERA	2013 Salary Comparisons
SP087/2013	Moved by Deputy Mayor Hutchison that Council proceed in Camera at 6:06 p.m. to discuss 2013 Salary Comparisons. <u>Carried</u>

Town of Mayerthorpe
Province of Alberta
Canada.

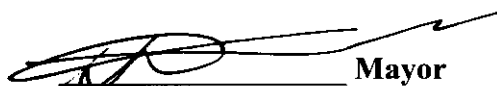
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Finance Officer, Louise Kormos left the meeting at 6:16 p.m.
CAO, Karen St.Martin left the meeting at 6:30 p.m.
CAO, Karen St. Martin returned to the meeting at 7:00 p.m.

SP088/2013 **Moved** by Councillor Claybrook that Council come out of Camera at 7:08 p.m.
Carried

SP089/2013 **Moved** by Councillor Patrick that Council adjourn at 7:08 p.m.
Carried

Signed:



Kim Connell

Mayor



Karen St. Martin

CAO