



**TOWN OF MAYERTHORPE  
SPECIAL MEETING MINUTES OF COUNCIL  
November 20, 2018  
6:00 p.m.**

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**IN**

**ATTENDANCE**

**Mayor:** Kate Patrick  
**Deputy Mayor:** Pat Hagman  
**Councillors:** Bernie Jogola, Pat Burns, Sandy Morton,  
Jonathan Arseneault, Janet Jabush

**Staff:** CAO Karen St. Martin, ACAO/Finance Officer Louise Kormos  
**Delegations:**  
**Press:**  
**Gallery:**  
**Absent:**  
**Late:**

**CALL TO  
ORDER**

Mayor Patrick called the meeting to order at 6:00 p.m.

**AGENDA**

Council reviewed the November 20, 2018 Agenda.

Moved Closed Session 1) S.27 Privileged Information - 2018 Salary Review up to 3) Unfinished Business

**SP449/2018**

**Moved** by Councillor Jabush that Council approve the November 20, 2018 agenda as amended.

**Carried**

**MINUTES**

None.

**PUBLIC  
HEARING**

None.

**DELEGA  
TIONS**

None.

**COUNCIL/  
COMMITTEE  
REPORTS**

None.

**STAFF  
REPORTS**

None.

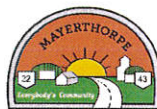
**UNFINISHED  
BUSINESS**

**Permaculture Project.**

**SP450/2018**

**Moved** by Councillor Burns that Council approve addition of Permaculture Project to the 2019 Project Plan Project in Year Two enabling planning, agreements, request for proposals, and non-profit funds to be raised.

**Carried**



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**Personnel Policies III-001 – III-005**

**SP451/2018** **Moved** by Councillor Morton that Council approve Personnel Policies III-001 to III-005 as presented.

**Carried**

**CLOSED  
SESSION**

**S.27 Privileged Information – 2018 Salary Review**

**SP452/2018** **Moved** by Deputy Mayor Hagman that Council close the meeting to the public at 6:27 p.m. for agenda item S.27 Privileged Information – 2018 Salary Review.

**Carried**

**SP453/2018** **Moved** by Deputy Mayor Hagman that Council open the meeting to the public at 7:16 p.m.

**Carried**

ACAO/Finance Officer left the meeting at 7:16 p.m.

**SP454/2018** **Moved** by Councillor Jabush that Council approve 2019 Salary Grid Schedule “A” as presented.

**Carried**

**SP455/2018** **Moved** by Councillor Jabush that Council direct Administration to amend the Personnel Policy to review Salary Grids annually.

**Carried**

ACAO/Finance Officer returned to the meeting at 7:20 p.m.

**NEW  
BUSINESS**

**2019 Operating Budget Review**

Councillor Arseneault stepped out of the meeting at 8:35 p.m.

Councillor Arseneault returned to the meeting at 8:36 p.m.

**SP456/2018** **Moved** by Councillor Arseneault that Council approve the 2019 DRAFT Operating Budget as presented.

**Carried**

**2019-2021 DRAFT Operating Budgets**

**SP457/2018** **Moved** by Councillor Arseneault that Council approve the 2019 to 2021 Operating Budgets as presented.

**Carried**



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**CORRES-  
PONDENCE**

None.

Mayor Patrick declared adjournment of the meeting at 8:57p.m.

Signed:

  
Kate Patrick

Mayor



CAO

Karen St. Martin