

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the special meeting of Council held on January 21, 2022, at 9:30 a.m. in the Council Chambers of the Rural Municipality of Whitemouth called to discuss Budget 2022, Personnel, and other items of concern.

This meeting was available by Conference Call.

Present: Reeve Amerongen, Deputy Reeve Sikkenga, Councillors Honke, McDougald & Malkoske (conference call), Financial Assistant Kozmak (to 1:04 p.m.) and Chief Administrative Officer Johnson.

Reeve Amerongen called the meeting to order at 9:30 a.m.

Moved by Sikkenga and seconded by Honke

19/22 **BE IT RESOLVED THAT** additional items be added to this special meeting agenda.

For: All Against: None **CARRIED**

Council went in "In Camera" to discuss personnel and negotiation items.

In Camera:

Moved by Sikkenga and seconded by McDougald

20/22 **BE IT RESOLVED THAT** Council recess the Regular meeting and go "In Camera" as per Section 152(3) of The Municipal Act to discuss the following item: Personnel and Negotiating;
AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

For: All Against: None **CARRIED**

- 1) 2022 Budget** - Council provided further direction on expenditures which will be incorporated for our next Budget Meeting to go through with an approximate 4 percent increase. Wages for Administration were provided and the Economic Development Grant not pursued.

Prior to any discussion on Administrative wages, Councillor Honke requested permission to be excused from all discussions. He left and did not return until the discussion on this item had been concluded.

- 2) Lands for new lagoon** – Administration was directed to acquire permission from property owners to drill test holes. Tabled.
- 4) Fire Department** - Administration provided an update, and Office of the Fire Commissioner training bulletins were discussed.
- 5) Tower Agreement Review** – Administration directed to request NorthStar to have the Agreement signed for our regular meeting being held on January 25, 2022. Tabled.
- 6) Personnel** – Administration provided an update.
- 7) CAO Contract** – was circulated to Council and is to be placed on our website.
- 8) Building Permit Update** – Administration provided an update.

Moved by Honke and seconded by Sikkenga

21/22 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does hereby now re-open the meeting to the public.

For: All

Against: None

CARRIED

Moved by Sikkenga and seconded by McDougald

22/22 **BE IT RESOLVED THAT** that rate of pay for the Assistant Chief Administrative Officer be \$25.00 per hour, for Administrative Assistant I be \$23.00 per hour, and Administrative Assistant II be \$21.00 per hour effective January 10, 2022.

For: Amerongen, Sikkenga, Malkoske, McDougald Abstained: Honke **CARRIED**

Next Budget 2022 meeting to be held on February 8, 2022, at 9:30 a.m.

The meeting concluded at 2:15 p.m.

Original signed in office

Reeve

Original signed in office

Chief Administrative Officer