

MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, DECEMBER 11, 2018

COUNCIL: DENNIS CASSIE MAYOR
BARBARA EDGECOMBE-GREEN DEPUTY MAYOR
HEATHER CALDWELL COUNTILLOR
ELIZABETH CHRISTENSEN COUNCILLOR
RON LAGEMAAT COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER
KYLE BULLOCK DIRECTOR OF CORPORATE SERVICES
KEVIN LEWIS DIRECTOR OF OPERATIONS

Mayor Cassie called the meeting to order at 7: p.m.

Notice of the Special Meeting was provided to Town Council and posted in the Town Office on December 7, 2018.

M# Mayor Cassie moved the adoption of the agenda as circulated.

BUSINESS ARISING

1. 2019 Interim Operating and Capital Budget

M# moved that Policy No. 11-01-01 – Remuneration be amended to implement a 3% increase plus a 14% income tax adjustment for 2019.

M# moved that the Council of the Town of Coalhurst hereby approve Policy No. 23-01-13 – Payments for implementation, as presented by Chief Administrative Officer Hauta.

M# moved that the Council of the Town of Coalhurst hereby approve Policy No. 43-01-01 establishing the Waste Management Rates for implementation, as presented by Chief Administrative Officer Hauta.

M# moved that the 2019 Interim Operating and Capital Budget be adopted as presented.

ADJOURNMENT

M# moved the meeting adjourned at p.m.

Mayor

Chief Administrative Officer