

MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
MAY 30, 2014 AT 1:00 P.M.

A waiver of notice of Special Meeting was signed by each Councillor and is attached to these minutes.

PRESENT:

Mayor Jim Benedict
Deputy Mayor Bill Love
Councillor Angela Duncan
Councillor Don McNair
CAO Kathy Skwarchuk

ABSENT:

Councillor Tara Elwood

CALL TO ORDER:

Mayor Benedict called the Special Meeting to order at 1:00 P.M.

AGENDA ADOPTION:

#079-14

MOVED BY Deputy Mayor Love that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Due to F.O.I.P. matters, the 'In Camera' session was held at the beginning of the meeting affording the public the opportunity to stay for the entire meeting.

IN CAMERA:

#080-14

MOVED BY Deputy Mayor Love that the meeting go 'In Camera' at 1:00 P.M.

CARRIED UNANIMOUSLY

OUT OF CAMERA:

#081-14

MOVED BY Deputy Mayor Love that the meeting 'Rise and Report' at 1:45 P.M.

CARRIED UNANIMOUSLY

IN CAMERA MOTIONS:

RESIGNATION:

#082-14

MOVED BY Deputy Mayor Love that Council accept the Resignation of R.Brown.

CARRIED UNANIMOUSLY

MEMORANDUM OF AGREEMENT:

#083-14

MOVED BY Mayor Benedict that Council accept the Memorandum of Agreement and Release from Employee #2121 and further it funded through operating surplus.

Councillor McNair requested a recorded vote.

In Favour: Mayor Benedict, Deputy Mayor Love, Councillor Duncan

Opposed: Councillor McNair

CARRIED

NEW BUSINESS:

ALBERTA BEACH LIBRARY – BOARD MEMBER & AUDITOR RATIFICATION:

#084-14

MOVED BY Deputy Mayor Love that Council ratify the Alberta Beach Municipal Library Board Members as follows; Sylvia McGinley, Ann Morrison, Krista Pearson, Joanne Hilger, Tara Elwood, Gladys Horutko, Cathy VandenBiggelaar, Mary Lutz, Megan MacDonald, Sharon Lamarre AND FURTHER THAT Trina Lamarre be appointed as Auditor.

CARRIED UNANIMOUSLY

DRAFT 2014 BUDGET:

A draft 2014 Budget was presented and reviewed by Council.

Councillor Duncan left the meeting at 2:10 P.M.

ADJOURNMENT:

The meeting adjourned at 4:05 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk