

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD TUESDAY, MARCH 19, 1991 AT 7:00 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR: Dave Fegan
DEPUTY MAYOR: Sandy Beagle
COUNCILLOR: Bob Klappe
COUNCILLOR: Gaye Stewart
COUNCILLOR: Tony Schmaltz
MUNICIPAL ADMINISTRATOR: Alan Martens

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:00 P.M.

COST OF LIVING

Councillor Klappe moved that the 1991 cost of living increase be set at 5% retroactive to January 1, 1991.

For the motion: Mayor Fegan
Deputy Mayor Beagle
Councillor Klappe
Councillor Schmaltz

Against the motion: Councillor Stewart

Carried

Public Works Foreman

Councillor Stewart moved that Bill Hnybida receive a merit increase to Public Works Foreman 2 Step 3 effective April 1, 1991.

For the motion: Mayor Fegan
Councillor Stewart
Councillor Schmaltz

Against the motion: Deputy Mayor Beagle
Councillor Klappe

Carried

Deputy Mayor Beagle moved that Public Works will be responsible to the Municipal Administrator in the future.

Carried

Office Clerk

Mayor Fegan moved that no merit increase be given to the Office Clerk but that she be told that Council is happy with her performance.

ASSISTANT ADMINISTRATOR

Councillor Stewart moved that the Assistant Administrator receive a merit increase to Assistant Administrator 2 Step 1 effective April 1, 1991.

Carried

MUNICIPAL ADMINISTRATOR

Mayor Fegan moved that the Municipal Administrator receive a merit increase of 4% effective April 1, 1991.

Carried

Mayor Fegan moved that the Municipal Administrator receive an additional week of holiday each year retroactive to after the first year, however, the Administrator shall not take more than two weeks at one time unless approved by Council for special circumstances. This gives the Administrator the following holidays:

After 1 year - 3 weeks
 After 2 to 7 years inclusive - 4 weeks
 After 8 to 14 years inclusive - 5 weeks
 After 15 years - 6 weeks

For the motion: Mayor Fegan
 Deputy Mayor Beagle
 Councillor Stewart
 Councillor Schmaltz

Against the motion: Councillor Klappe

Carried

OTHER PERSONNEL

Office Caretaker:

Deputy Mayor Beagle moved that their shall be no wage increase for the Office Caretaker.

Carried

Hall Caretaker:

Deputy Mayor Beagle moved that their shall be no wage increase for the Hall Caretaker.

Carried

Casual Labour:

Councillor Klappe moved that the casual labour rate increase 5% for cost of living.

For the motion: Mayor Fegan
 Councillor Klappe
 Against the Motion: Deputy Mayor Beagle
 Councillor Stewart
 Councillor Schmaltz

Defeated

Bylaw Enforcement officer:

Deputy mayor Beagle moved that the Bylaw Enforcement Officer's wage remain the same

Carried

COUNCIL FEES

Councillor Klappe moved that the Council meeting fees remain unchanged but that the fee for mileage be increased to 32 cents per Kilometer.

Carried

ADJORNMENT

The meeting adjourned at 9:00 P.M.