

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, December 6, 2017**

**The Special Meeting was called by Mayor Sigurdson
to Deal with Council and Personnel Business.**

1. CALL MEETING TO ORDER: 9:00 A.M.

Mayor Sigurdson called the Meeting to Order at 9:00 A.M.

Present: Mayor Randy Sigurdson; Deputy Mayor Rob Thorsteinson
Councillors: Susan Bauernhuber, Vivian Leduchowski and Larry Speiss
Also Present: Lorraine Bardarson, Chief Administrative Officer

2. APPROVAL OF AGENDA

308-2017 Bauernhuber/Thorsteinson
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. COMMITTEE OF THE WHOLE

1. Council Indemnity – 2018
2. Staff Salaries – 2018
3. Public Works Department
* Term Employee

309-2017 Leduchowski/Speiss
BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

310-2017 Thorsteinson/Speiss
BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Council Indemnity – 2018
Discussion: Dealt with Further Under “*By-laws for Consideration*”
2. Staff Salaries – 2018
Discussion: Dealt with Further Under “*By-laws for Consideration*”
3. Public Works Department
* Term Employee

311-2017 Thorsteinson/Bauernhuber
BE IT RESOLVED THAT the Public Works Department Term Position, held by **Aiden Batenchuk**, be extended into 2018, from January 1 to September 28, 2018;

AND FURTHER BE IT RESOLVED THAT Mr. Batenchuk be paid **\$15.40** per hour while employed with the Town in 2018. **(Carried)**

4. BY-LAWS FOR CONSIDERATION

1. **By-law No. 11-2017** A By-Law of the Town of Arborg to Provide Remuneration for its Mayor and Councillors **(First Reading)**

312-2017 Leduchowski/Speiss
BE IT RESOLVED THAT *By-law No. 11-2017*, a By-law of the Town of Arborg to *Provide for Remuneration for its Mayor and Councillors*, be read a first time. **(Carried)**

2. **By-law No. 12-2017** A By-law of the Town of Arborg to Set Annual Salaries for Employees and to Establish Hourly Rates for Casual Labour in 2018 **(First Reading)**

313-2017 **BE IT RESOLVED THAT** *By-law No. 12-2017*, a By-law of the Town of Arborg to *Set Annual Salaries for Employees and to Establish Hourly Rates for Casual Labour in 2018*, be read a first time. **(Carried)**

5. ADJOURNMENT : 10:30 A.M.

314-2017 Leduchowski/Bauernhuber
BE IT RESOLVED THAT the Special Meeting be adjourned. **(Carried)**

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer