MINUTES

TOWN OF SEXSMITH

SPECIAL COUNCIL MEETING

TO DISCUSS POLICY MANUAL

MONDAY, JUNE 28, 2010

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This special Council meeting of Town Council was called to order by Mayor Lagace at 6:30 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace	Mayor
	Barb Sparks	Deputy Mayor
	Rick Sakundiak	Councillor
	Jonathan Siggelkow	Councillor
	Isak Skjaveland	Councillor
COUNCIL ABSENT	Don Jickling	Councillor
	Matthew Barnfield	Councillor
STAFF PRESENT	Carolyn Gaunt	CAO

ADOPTION OF MINUTES

RESOLUTION NO. 241-06-10

Councillor Skjaveland moved that Council approve the Special Council Meeting minutes of June 14, 2010.

CARRIED UNANIMOUSLY

Cash Receipts & Banking

RESOLUTION NO. 242-06-10

Councillor Siggelkow moved that Council approve the policy presented on Procedure for Cash Receipts and Banking.

CARRIED UNANIMOUSLY

CAO has the Accounting Technician checking on the use of Visas and MC for taxes.

Discussed increase in fees for rent of ball diamonds and weekend rates, as well.

AMSC:
- Cost of short-term disability?
- When long-term disability kicks in?
- Can sick days be used and then can you go on short-term disability?
- Can you opt out of disability?
- How long is short-term disability?
- Can getting rid of either adversely affect present staff?

Time in lieu is not an issue and will remain as it is.

Incidentals

RESOLUTION NO. 243-06-10

Moved by Councillor Sakundiak that Council increase incidentals to $5.00 per day, effective January 1, 2011.

**4 FOR
1 AGAINST
MOTION CARRIED**

Shift Schedules (page 125) be left as usual.

CLOSED TO THE PUBLIC

RESOLUTION NO. 244-06-10

Moved by Councillor Sparks that Council go 'in camera' at 8:50 p.m.

CARRIED UNANIMOUSLY

MEETING OPEN TO THE PUBLIC

RESOLUTION NO. 245-06-10

Moved by Councillor Siggelkow that Council return to the open meeting at 9:52 p.m.

CARRIED UNANIMOUSLY

Lead Hand

RESOLUTION NO. 246-06-10

Moved by Councillor Skjaveland that Council establish the Lead Hand position as a new position, effective June 1, 2010.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 247-06-10

Councillor Sakundiak moved to adjourn the meeting at 9:55 p.m.

CARRIED UNANIMOUSLY

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C. Lagace, Mayor   Carolyn Gaunt, Town Administrator