

A Special Meeting of the Village of Mannville Council, pursuant to the Municipal Government Act, Section 194 (4), was held in Council Chambers of the Mannville Village Office, Mannville, Alberta on Thursday, February 26, 2015.

Present	Sid Hinton	Mayor
	Dave Huppertz	Councillor
	Kelly Dalton	Councillor
	Vanessa Boe	Councillor
	Jim Jackson	Councillor

Also Present	James Mason	Chief Administrative Officer
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Call to Order Councillor Dalton called the Special Council meeting to order at 6:00 p.m.

Agenda

2015.02.26.01 MOTION by Councillor Huppertz that the agenda be approved. **CARRIED.**

In Camera

2015.02.26.02 MOTION by Councillor Boe to go 'in camera' at 6:04 p.m. to discuss a labour matter with all persons except Village Council and Chief Administrative Officer excluded from the meeting. **CARRIED.**

Late Arrival Councillor Jackson entered the meeting at 6:21 p.m.

2015.02.26.03 MOTION by Councillor Jackson to revert to a regular meeting at 9:55 p.m. **CARRIED.**

2015.02.26.04 MOTION by Councillor Dalton that Council terminates the existing employment contract between the Village of Mannville and CAO James Mason dated August 22, 2014. **CARRIED.**



2015.02.26.05

MOTION by Councillor Huppertz that Council accept a new employment contract with the following amendments commencing March 1, 2015:

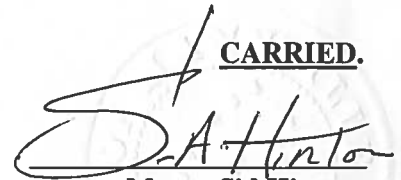
- Section Compensation and Benefits - remove the words 'shall be a base salary of 68,250' and insert the words 'shall be a base salary of 65,000.'
- Section Compensation and Benefits – remove the words 'the employee will be granted a base salary increase of 3% upon completion of the first 6 month period. Additional increases at the same percentage will be provided at the first and second anniversary of the completion of the initial 6 month period' and insert the words 'the employee will be granted a base salary increase of 5% upon successful completion of the first three month period (June 1, 2015). Additional increases at 3% will be granted at September 1, 2015, September 1, 2016 & September 1, 2017.'

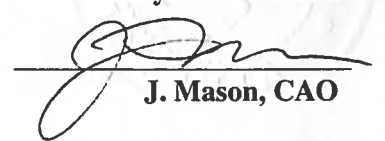
CARRIED.

Adjournment
2015.02.26.06

MOTION by Councillor Huppertz for adjournment at 6:33 pm.

CARRIED.


Mayor Sid Hinton


J. Mason, CAO