

Town of Mundare
Special Council Meeting Minutes
January 26, 2016

Present Mayor Charles Gargus, Councillors, J. Burghardt, L. Couchman, F. Rosypal, I. Talaga

Staff CAO Colin Zyla,

Call to Order Mayor Gargus called the meeting to order at 6:55 p.m.

Adoption of Agenda

16/29 Talaga: that the agenda be accepted.

Carried

Business (a) Mayor's Message-newsletter

The Mayor's message for the February newsletter was provided for review.

In Camera (a) CDO Review

Susan Campbell, CDO was present.

16/30 Rosypal: that the meeting go in camera at 7:00 p.m. for the CDO review and the 2016 budget.

Carried

Susan Campbell left the meeting at 8:45.
 Recess from 8:45 to 8:50 p.m.

16/31 Talaga: that the meeting come out of camera at 9:27 p.m.

Carried

Rosypal: a review of the CDO position be done in six months and no increase in wages.

Irene Talaga requested a recorded vote.

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| For | Charlie Gargus Jaime Burghardt Frank Rosypal Lisa Couchman |
| Against | Irene Talaga |

Carried

Adjournment Mayor Gargus adjourned the meeting at 9:36 p.m.

Mayor

Chief Administrative Officer