

Hanwell

Rural Community

Emergency Meeting of Council

April 30, 2015

Minutes

Record of Attendance: Mayor Susan Cassidy, Deputy Mayor Holly Hyslop, Councillor Chris Melvin, Councillor Susan Jonah, Councillor Darren MacKenzie, and Councillor Carla Ward were in attendance. A quorum was constituted. Also attending was the Assistant Clerk/Treasurer Detlef Rudolph.

1. Call to Order

The rural community of Hanwell Council held an Emergency Meeting Thursday, April 30, 2015 with Mayor Cassidy presiding. Mayor Cassidy called the meeting to order at 12:26 p.m.

2. Adoption of the Agenda

MOVED by councillor Melvin

SECONDED by Deputy Mayor Hyslop

That the agenda be approved as presented.

CARRIED

Resolution #11-04-2015

3. Emergency Business

Adoption of a compensation package for full-time permanent Clerk/Treasurer

Recommendation from Finance Committee:

Mayor Cassidy reported that the Finance Committee met to discuss the staff position of Clerk/Treasurer and the staffing sub-committee has also selected a candidate for the position.

The committee recommends the following compensation package:

Salary range of \$48,000 to \$60,000 per year, Extended Health and Dental Plan with 50% co-pay, a retirement plan which is available through UMNB, and a relocation allowance of \$2,500.

MOVED by councillor Melvin

SECONDED by Deputy Mayor Hyslop

That Council adopt a compensation package for the full-time Clerk-Treasurer position with

Salary range of \$48,000 to \$60,000 per year,

Extended Health and Dental Plan with 50% co-pay,

Retirement plan and a relocation allowance of \$2,500.

Mayor Cassidy indicated that the UMNb retirement plan is likely a defined benefit plan, which is to be confirmed, and requires membership in UMNb.

Councillor MacKenzie wished to be on record as preferring a shared risk pension plan.

CARRIED
Resolution #12-04-2015

4. The meeting was adjourned at 12:32 p.m.

Certified correct

Detlef Rudolph
Assistant Clerk/Treasurer

Susan Cassidy
Mayor