

TOWN OF TWO HILLS

**Minutes of the Special Meeting of Council for the Town of Two Hills held
December 14, 2016 at 7:00 P.M. in the Two Hills Town Council Chambers.**

PRESENT: Mayor A. Romaniuk, Deputy Mayor S. Rajoo, Councillor W. Babiuk, Councillor G. Saskiw, Councillor B. Gray and C.A.O. E. Howanyk

Also Present: County of Two Hills C.A.O. S. Dary, Reeve A. Sayler, Deputy Reeve E. Yakemchuk, Councilor P. Gordeyko and Councilor S. Odegard

CALL TO ORDER: Mayor A. Romaniuk called the Special Town Council Meeting to order at 6:00 P.M.

AGENDA ITEM: OATH OF OFFICE: DEPUTY MAYOR

The Deputy Mayor rotation was delayed as per motion 2016-177. Councilor Bruce Gray is now able to assume the duties of Deputy Mayor. Councilor Bruce Gray was sworn in as the Deputy Mayor for the term December 14, 2016 to October 2017.

IN CAMERA

2016-243 **MOVED** by Councillor B. Gray to go into camera at 6:03 P.M.

CARRIED

2016-244 **MOVED** by Councillor B. Gray to revert back to an open meeting at 7:41 P.M.

CARRIED

COUNTY OF TWO HILLS INTEREST OF LAND

2016-245 **MOVED** by Councillor G. Saskiw to give consent to the County of Two Hills to acquire the estate or interest of Lot A, Block 4, Plan 0740587.

CARRIED

CAO WAGE NEGOTIATION

2016-246 **MOVED** by Councillor W. Babiuk to approve C.A.O. E. Howanyk's salary to go from \$92,700 to \$95,000 for the new two year contract.

Councillor B. Gray requested a Recorded Vote.

Recorded Vote:

In Favor Of: Deputy Mayor S. Rajoo, Councillor W. Babiuk, Councillor G. Saskiw

Opposed: Mayor A. Romaniuk, Councillor B. Gray

CARRIED

ADJOURNMENT:

With all items on the agenda having been addressed, Mayor A. Romaniuk adjourned the Special Council Meeting at 7:50 P.M.

MAYOR A. ROMANIUK

C.A.O. E. HOWANYK