

Minutes from the May 13, 2015 special meeting of Council of the Resort Village of Mistusinne held at 6 p.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lynne Saas, Councillors Lloyd Montgomery (electronically), Joe Jozsa (electronically), Craig Peterson (electronically), and Administrator Yvonne Jess.

Mayor Lynne Saas called the Council Meeting to order at 6 p.m.

38/2015 JOZSA: That the agenda be accepted as presented. Carried.

Council continued with their 2015 Capital and Operation Budget deliberations

39/2015 SAAS: That wages be adjusted, retroactive to January 1, 2015 as follows:

- Yvonne Jess – increase of \$2/hour
- Leeanne Hurlburt – increase of \$2/hour after her 6 month probationary period
- Corey Mews – increase of \$3/hour
- Keith Lonsdale – increase of \$2/hour
- Aline Sherling – increase of \$1/hour.

Councillor Montgomery requested a recorded vote

For: Saas, Peterson
Against: Montgomery, Jozsa

Mayor Saas declared the motion DEFEATED

40/2015 MONTGOMERY: That Yvonne Jess's hourly wage increase by \$2/hour retroactive to January 1, 2015. Carried.

41/2015 SAAS: That effective immediately, Corey Mew's base rate wage be increased to \$20/hour, which is the same as Keith Lonsdale's base rate.

Mayor Saas requested a recorded vote

For: Saas, Peterson, Jozsa
Against: Montgomery

Mayor Saas declared the motion Carried.

42/2015 SAAS: That we accept the 2015 Operating and Capital Budget as presented and modified. Carried.

43/2015 JOZSA: That we set the 2015 mill rate at 2.26 mills, which remains unchanged from 2014. Carried.

44/2015 PETERSON: That the meeting be adjourned at 8:05 p.m. Carried.
