



MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF
 THE VILLAGE OF RYCROFT HELD AT THE VILLAGE OFFICE
 THURSDAY, JANUARY 15TH, 2015 AT 6:30 P.M.

Mayor - Pat Sydoruk

Deputy Mayor - Manon Joice

Councillor - Tom Villeneuve

Councillor - Joanne Chelick

Interim CAO - Cary Merritt

Present:

1. Order:

Mayor Sydoruk called the meeting to order at 6:30 p.m.

2. Agenda

Agenda

2.1

Adoption of Agenda

2015-01-39

MOVED by Councillor Joice that Council accept the Agenda as presented.

Carried

In Camera

3.

2015-01-40

MOVED by Councillor Villeneuve that Council go in camera at 6:35 p.m.

Carried

2015-01-41

MOVED by Councillor Chelick that Council come out of camera at 7:15 p.m.

Carried

2015-01-42

MOVED by Mayor Sydoruk that the Foreman's position be moved from an hourly rate to a salaried position.

Carried

2015-01-43

MOVED by Councillor Villeneuve to adopt the 2015 salary grid as presented.

Carried

2015-01-44

MOVED by Councillor Villeneuve to appoint Trudy Dika to the Rycroft Library Board.

Carried

Adjournment:

Being that the matter has been concluded this meeting is adjourned at 7:30 p.m.

Mayor

Interim CAO