



**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF RYCROFT
HELD IN THE VILLAGE OFFICE ON FRIDAY December 17th
, 2010 AT 6:00PM.**

Present: Deputy Mayor Whitney Burback
Councillors –Carol Gano, Colleen Hartman, Tom Villeneuve

CAO – Monique Jeffrey

Absent: Mayor – William Hawrylenko

Waive Notice: All Members of Council that were present signed the Waive Notice Form prior to the meeting being called to order. The signed waive notice form is attached and forms a part of these minutes.

Order: Deputy Mayor Whitney Burback called the meeting to order at 6:04PM.

Agenda:
2010-12-80 **MOVED** by Councillor Tom Villeneuve that the agenda be adopted as presented.

Carried

Deputy Mayor Burback	Yes
Councillor Gano	Yes
Councillor Villeneuve	Yes
Councillor Hartman	Yes

Business:
Waive Per Diems:
2010-12-81

MOVED by Councillor Carol Gano that Council waives per diems for this special meeting.

Carried

Deputy Mayor Burback	Yes
Councillor Gano	Yes
Councillor Villeneuve	Yes
Councillor Hartman	Yes

Hiring Temporary Assistance for Public Works Foreman:
2010-12-82

MOVED by Councillor Tom Villeneuve that Administration is authorized to surpass the 2010 salary grid as set by Council, to pay mileage and to supply a Village cell phone while employed by the Village, in order to hire temporary assistance to relieve the Public Works Foreman and that the required funds be taken from reserves if needed and that this be effective December 17th, 2010.

Carried

Deputy Mayor Burback	Yes
Councillor Gano	Yes
Councillor Villeneuve	Yes
Councillor Hartman	Yes

Adjournment

Being that the matters have been concluded this meeting is now adjourned at 6:43PM.

Mayor

Chief Administrative Officer




**WAIVER OF NOTICE OF A SPECIAL MEETING OF THE
COUNCIL OF THE VILLAGE OF RYCROFT CALLED
UNDER AUTHORITY OF SECTION 194(4) OF THE
MUNICIPAL GOVERNMENT ACT**

WE, the undersigned members of the Council of the Village of Rycroft, hereby waive notice of a special meeting of Council to be held Friday December 17th, 2010 at 6:00PM for the purpose of dealing with the agenda as set.


SIGNED: December 17, 2010

_____ Mayor William Hawrylenko

 Deputy Mayor Whitney Burback

 C. Gano _____ Councillor Carol Gano

 _____ Councillor Colleen Hartman

 _____ Councillor Tom Villeneuve