



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Ballas
Councillor Butz
Councillor Dodds
Councillor Gammana
Councillor Peebles
Pam Livingston, Acting Chief
Administrative Officer

Kevin McMillan, Senior Financial Officer
Rita Bijeau, Executive Assistant
Vishal Sharma, Network and Systems
Administrator

ABSENT:

Deputy Mayor Wheeler

1.0 SIGNING OF WAIVER

Mayor and Council signed the waiver to forgo the required 24 hour notice period to hold a Special Meeting of Council.

2.0 CALL TO ORDER

Mayor Doerksen called the meeting to order at 10:30 a.m.

3.0 Adoption of Agenda

RESOLUTION #095/18

Councillor Gammana moved to adopt the Agenda for the June 19, 2018, Special Meeting of Council, as presented.

CARRIED

4.0 Decision Items

4.1 Ratification of Collective Agreement between the Town of Drayton Valley and the Canadian Union of Public Employees (CUPE) Local 2515

RESOLUTION #096/18

Councillor Dodds moved that the Special Meeting of Council go into a Closed Session at 10:42 a.m. pursuant to section 16(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Ms. Livingston, Mr. McMillan, and Ms. Bijeau were present to provide advice. Mr. Sharma was present in the closed session to provide audio assistance.

RESOLUTION #097/18

Councillor Dodds moved that the Special Meeting of Council come out of Closed Session at 11:10 a.m.

CARRIED

RESOLUTION #098/18

Councillor Butz moved that Council ratify the Memorandum of Agreement between the Canadian Union of Public Employees (CUPE), Local 2515, and the Town of Drayton Valley for a period of three (3) years, expiring December 31, 2020.

CARRIED

5.0 Adjournment

Mayor Doerksen adjourned the meeting at 11:13 a.m.

MAYOR

ACTING CHIEF ADMINISTRATIVE
OFFICER

APPROVED