

**Town of Mundare**  
**Special Council Meeting Minutes**  
**December 5, 2017**

**Present** Mayor Mike Saric, Councillors, J. Burghardt, C. Calinoiu, J. Kowal, I. Talaga

**Staff** CAO Colin Zyla,

**Call to Order** Mayor Saric called the meeting to order at 7:00 p.m.

**Adoption of Agenda**

**17/245** Kowal: that the agenda be accepted with the following addition:

5 (a) In Camera-FOIP section 17

Carried

**Financial (a) 2018 Budget**

Discussion took place regarding 2018 budget.

**17/246** Burghardt: that council approve a 2% cost of living wage increase effective January 1, 2018.

Carried

**17/247** Calinoiu: that effective January 1, 2018, the Council remuneration/mileage rates be as follows:

Monthly	rate
Mayor	251.00
Councillors	189.00
Regular meeting	162.00
Special meeting	99.00

Convention/Conference	
per diem full day	157.00
per diem 1/2	110.00
meals/day	62.00
meal/half day	38.00

mileage	0.53
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Carried

Recess from 8:30-8:30 p.m.

**17/248** Talaga: that the meeting go in camera at 8:35 p.m.to discuss an items under FOIP section 17.

Carried

Present in camera, Mayor M. Saric, Councillors, J. Burghardt, C. Calinoiu, J. Kowal, I. Talaga, CAO Zyla

**17/249** Kowal: that the meeting come out of camera at 8:55 p.m.

Carried

**Adjournment** Mayor Saric adjourned the meeting at 8:56 p.m.

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Mayor

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Chief Administrative Officer