(Carried)

TOWN OF ARBORG REGULAR MEETING OF COUNCIL December 9, 2015

Mayor Sigurdson has called this Meeting with Respect to By-law No. 5-2015 and By-law No. 6-2015

1. CALL MEETING TO ORDER:

Mayor Randy Sigurdson called the Meeting to order at 11:55 A.M.

Present: Mayor Randy Sigurdson; Deputy Mayor Rob Thorsteinson

Councillors: Vivian Leduchowski and Larry Speiss

Also Present: Lorraine Bardarson, Chief Administrative Officer

Absent With Regrets: Councillor Susan Bauernhuber

2. APPROVAL OF AGENDA

349-2015 Speiss/Thorsteinson

BE IT RESOLVED THAT the Agenda be adopted as present. (Carried)

3. BY-LAWS FOR CONSIDERATION

1. **By-law No. 5-2015** A By-Law of the Town of Arborg to Provide Remuneration for its Mayor and Councillors

350-2015 Leduchowski/Thorsteinson

BE IT RESOLVED THAT *By-law No. 5-2015*, a By-law of the Town of Arborg to *Provide for Remuneration for its Mayor and Coucillors*, be read a third time and finally passed;

As required by Section 137 of *The Municipal Act*, a recorded vote was taken on the motion:

Mayor Randy Sigurdson - Voted in Favour
Deputy Mayor Rob Thorsteinson - Opposed
Councillor Vivian Leduchowski - Voted in Favour
Councillor Larry Speiss - Voted in Favour

2. **By-law No. 6-2015** A By-law of the Town of Arborg to Set Annual Salaries for Employees and to Establish Hourly Rates for Casual Labour in 2015

351-2015 Speiss/Thorsteinson

BE IT RESOLVED THAT By-law No. 6-2015, a By-law of the Town of Arborg to Set Annual Salaries for Employees and to Establish Hourly Rates for Casual Labour in 2016, be read a third time and finally passed;

As required by Section 137 of *The Municipal Act*, a recorded vote was taken on the motion:

Mayor Randy Sigurdson - Voted in Favour Deputy Mayor Rob Thorsteinson - Voted in Favour Councillor Vivian Leduchowski - Voted in Favour

Councillor Larry Speiss - Voted in Favour (Carried)

4. ADJOURNMENT: 12:00 P.M.

352-2015 Leduchowski/Speiss

BE IT RESOLVED THAT the Special Meeting be adjourned.

Randy Sigurdson Lorraine Bardarson
Mayor Chief Administrative Officer