

**Village of Alliance
Special Council Meeting
May 6, 2009
4 PM**

Mayor Fankhanel called a special meeting of council to order at 4 PM on May 6th. Those in attendance were Councilors Art Ratcliffe and Sue Thomas, as well as the administrator.

05-065-09

Library Auditor Councilor Thomas moved that we appoint Janet Heffel as the 2008 auditor for the Alliance Library. CARRIED.

05-066-09

STEP Salary Moved by Councilor Thomas that the Summer Temporary Employment Program salary be set at \$10.00/hr. CARRIED

05-067-09

Casual Rate Moved by Councilor Ratcliffe that

1. Our rate for casual laborers be increased from \$10/hour to \$12.50 /hour.
2. Casual labor is hereby defined as untrained, uncertified persons doing minor manual labor tasks for short period of time.
3. Rate for persons who are training for certification e.g. water operator, would be \$15/hr. CARRIED

05-067-09

Training cost policy

Councilor Fankhanel moved that village policy for part-time employees who take training for their positions is that

1. Employee must pay up front for the training and upon successful completion, will be eligible for reimbursement, provided that they work for the Village for at least one year.
2. Terms of repayment could be negotiated. CARRIED

05-068-09

Assistant Admin Moved by Councilor Thomas that we seek to employ one part-time person for 10 hours per week as an office assistant, at a rate of \$12.50 /hour. CARRIED

05-069-09

Admin wages Councilor Ratcliffe moved that the Administrators wages be increased to \$15/hour effective June 1, 2009. CARRIED

Budget

Admin presented a draft budget for 2009 which was reviewed in detail. Suggested changes will be made and the final budget presented to the May 11 Council meeting for final approval.

Adjourned at 5:50 PM by Mayor Fankhanel.

Mayor

Administrator