

help keep volunteer interest up. Councillor Church identified that having tangible tasks and more training for the volunteers would be a benefit as well. Administration identified that they will be setting up a meeting on a dedicated night to set up goals & priorities for this committee in 2010. The CAO identified that this may have budget implications.

Item 7 Financial Statements

Motion 7.a Moved by Councillor Lloyd Lane that Council approves the attached Financial Statements as presented. **MOTION CARRIED**

Correspondence & Information

Motion 8.a Moved by Councillor Sheila Church that Council receives the attached 2005 – 2009 Development Summary for information. **MOTION CARRIED**

Motion 8.b Moved by Councillor Sheila Church that Council receives the attached information letter from the Alberta Municipal Affairs Minister for information. **MOTION CARRIED**

Andy Weiss leaves the meeting.

Mayor Cody Berggren calls for a short break at 8:25 p.m. and calls the meeting back to order at 8:42 p.m.

Item 9 Committee of the Whole

Motion 9.a.i Moved by Councillor Sandy Gamble that in accordance with Section 197(2) of the Municipal Government Act, the Council meeting go temporarily in camera to discuss a personnel issue at 8:42 p.m. **MOTION CARRIED**

Motion 9.a.ii Moved by Councillor Sheila Church that the Council meeting come out of camera at 10:08 p.m. **MOTION CARRIED**

Motion 9.a.iii Moved by Councillor Bernice Willsie that effective January 01, 2009 the CAO's salary shall have a merit increase of 3%. **MOTION CARRIED**

Adjournment

Motion 10 Moved by Councillor Lloyd Lane that the December 29, 2009 Regular Council Meeting adjourns at 10:09 p.m. **MOTION CARRIED**

Mayor Cody Berggren

Lori Conkin, Chief Administrative Officer