

Minutes of the Special Council meeting held in the Council Chambers of the Killam Town Office, Killam, Alberta, on Tuesday, May 9, 2023 commencing at 6:00 p.m.

PRESENT	Kevin Kinzer	Councillor
	Rick Kryz	Councillor
	Brenda McDermott	Deputy Mayor
	Shaun Storbakken	Councillor
	Kim Borgel	CAO
	Darlene Gotobed	Recording Secretary

ABSENT Mayor Kellert was absent with regret.

CALL TO ORDER Deputy Mayor McDermott called the special meeting to order at 6:04 pm.

AGENDA

AGENDA **MOVED** by Clr. Kryz to accept the agenda for the May 9, 2023 special council meeting as presented.

CARRIED

NEW BUSINESS

**REC BRD
JOB DESCRIPTION
& SALARY GRID
UPDATES**

064.05.09.23

MOVED by Clr. Storbakken to accept recommendation of the Killam Recreation Board to approve the newly updated job descriptions and the updated Killam Recreation Board Salary Grid for 2023 as presented.

CARRIED

**REC BRD 2023 FINAL
BUDGET**

065.05.09.23

MOVED by Clr. Kinzer to accept recommendation of the Killam Recreation Board to approve the adjusted 2023 final budget.

CARRIED

ADJOURNMENT Deputy Mayor McDermott adjourned the Special Meeting at 6:11pm

Mayor

Chief Administrative Officer

Date

Date