

THE CORPORATION OF THE TOWNSHIP OF HORTON

SPECIAL COUNCIL MEETING

April 13, 2009

There was Special Meeting of Horton Council held in the Municipal Offices on Monday April 13, 2009. Present were: Mayor Robert A. Johnston, Deputy Mayor Bob Hall and Councillors Dave Bennett, Don Eady and Bob Kingsbury.

1. CALL TO ORDER

Mayor Johnston called the Meeting to Order at 8:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by Members of Council.

3. RECREATION MANAGER/PROGRAMMER APPOINTMENT

Councillor Bob Kingsbury, Chair of the Recreation Committee informed the Council Members that the Recreation Committee met earlier this evening to consider the appointment and wage of the above position. The Committee passed a resolution that recommends Julie Hawley be appointed to the newly created position and that the job rate be set at \$17.00 per hour during probation increasing to \$17.50 per hour following successful completion of probation. \$17.50 is to be the rate till April 1, 2011.

Councillor Kingsbury reviewed a worksheet which set out the projected earnings for the remainder of 2009 and earnings for a full 12 month period.

Moved by Dave Bennett

Resolution No. 09-

Seconded by Don Eady

That Council, on recommendation of the Recreation Committee agrees to appoint Julie Hawley to the newly created Recreation Manager/Programmer position and that the rate of pay be \$17.00 per hour during probation and \$17.50 per hour following successful completion of probation for a period ending April 1, 2011.

Carried.

4. CONFIRMING RESOLUTION

Moved by Dave Bennett

Resolution No. 09-

Seconded by Don Eady

That Council pass this confirming resolution to cover any actions or directions given during the open portion of this Special Council meeting which are minor in nature and which were not set out in By-Law or Resolution.

Carried.

5. ADJOURNMENT

Moved by Bob Hall

Resolution No. 09-

Seconded by Bob Kingsbury

That this Special Council Meeting be adjourned at 8:05 p.m.

Carried.

MAYOR

CAO/Clerk