

**Minutes - Special Budget Meeting**  
**December 15, 2007 – 7 p.m.**

*In Attendance:* Angela Radzikowski, Kerri Danner, Diane Haskell,  
Warren Stewart, Harold Imes, Don Gourlay, Kelli Reimer,  
Donna Rondeau

**1.0 Financial/Budget Items**

- 1.1 **5 Year Plan** – The 5 Year Plan was accepted as information and will be discussed at our next Board Meeting.
- 1.2 **Staff Wage Increases** – Negotiations between the Town of Valleyview and the M.D. are currently underway. The Board agreed that when the agreement is finalized, wage increases for staff shall be implemented retroactively to January 1, 2008.
- 1.3 **Expense Report** - Warren S. motioned to accept Yvonne Mury's Expense Report in the amount of \$720.00 for mileage. Angela R. seconded. Motion carried. Diane H. made a motion to reimburse Yvonne M. \$184.24 for Board Christmas Party expenses. Seconded by Donna R. Motion carried. (Motion #2007 12 15A)

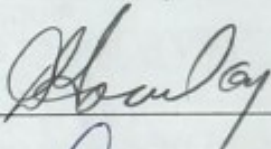
**2.0 Other Business**

- 2.1 Diane H. suggested that the Board purchase Chamber of Commerce Gift Certificates in the amount of \$50 each for all staff members as a Christmas bonus. Kelli R. motioned to purchase said gift certificates, Angela R. seconded this motion. Motion carried. Kelli R. volunteered to purchase the certificates and will submit receipts for reimbursement. (Motion # 2007 12 15B). Diane H. motioned that the Board make this a standing Christmas bonus for staff in upcoming years. Harold Imes seconded. Motion carried. (Motion # 2007 12 15 C).
- 2.2 Meeting Procedures – Diane H. asked if Don G. could give a meeting in the future to discuss meeting procedures, protocol and rules of order, legal issues. Don G. agreed and a meeting will be set up in the near future.

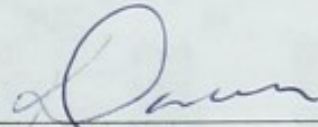
**3.0 Adjournment**

Kelli R. moved to adjourn. Angela R. seconded. Meeting was adjourned at 7:30 p.m.

Chair



Board Secretary



Dated

