

**Minutes from Regular Council Meeting
December 14, 2010**

PRESENT:

Mayor Leier, Councilors Parent, Forbes, Anderson, Klein and Administrator Samantha Gillies

152/10 A quorum being present, Mayor Leier called the meeting to order at 7:00 PM.

153/10 **Councilor Forbes** that the agenda is adopted as presented with the following additions:

- South Central Transportation Planning Committee minutes
- MEEP bulletin
- MEEP Update
- Accounts totaling \$29,224.02
- Bylaw Training School
- Oschoski floor plans
- Gym Hall Update
- Snow Removal
- New Shop – electrician
- Councilor Accountability

Carried

154/10 **Councilor Parent** that the minutes from the meeting of November 23rd, 2010 are adopted as corrected.

Carried

155/10 **Councilor Anderson** that correspondence be accepted and filed.

Carried

156/10 **Councilor Parent** that the December Accounts for Approval totaling \$29,224.02 are accepted as presented and paid.

157/10 **Councilor Parent** that the Statement of Financials and Bank Reconciliation for the month ended November 30th, 2010 be accepted and filed.

Carried

DELEGATION

Dion Baker and Trevor Sali from the Fire Department attended the meeting to discuss equipment requirements for the Fire Department. They had asked Council to consider setting up a dedicated reserve fund for a new fire truck.

The equipment requirements will be reviewed during the budget process.

158/10 **Councillor Parent** that the Action Log be accepted and files.

Carried

159/10 **Councillor Parent** that gift cards be purchased for Village Foreman, new Village Foreman, Administrator and Office Assistant. Also that a retirement gift be purchased for Village Foreman.

Carried

160/10 **Councilor Klein** that the plans for 401 Martin Crescent be accepted as presented, but require a site plan before approving building permit.

Carried

161/10 **Councilor Parent** that Village Foreman contact an electrician to do the electrical work at the new shop.

Carried

162/10 The Village Office had received a few complaints regarding snow being blown at houses. Village Foreman was reminded to be cognizant of where he's blowing snow.

163/10 Mayor Leier reminded Council of their responsibilities while sitting on Council.

The next meeting will take place on January 25th, 2011 at 7:00 PM.

164/10 **Councilor Forbes** that the meeting be adjourned at 8:55 PM.

Carried

MAYOR

ADMINISTRATOR