

**Minutes from Regular Council Meeting
December 17, 2012**

PRESENT:

Mayor Leier, Councillors Parent, Klein, Anderson and Forbes and Chief Administrative Officer Samantha Gillies

153/12 A quorum being present, Mayor Leier called the meeting to order at 7:05 PM.

154/12 **Councillor Forbes** that the agenda be accepted as presented with the following additions:

- Diesel fuel for Fire Truck
- Fire Truck Loan Statement
- Village Truck Update
- New OSH Regulations

Carried

155/12 **Councillor Parent** that the minutes for the November 19th, 2012 meeting be adopted as presented and filed.

Carried

156/12 **Councillor Forbes** that the correspondence be accepted as presented and filed.

Carried

154/12 **Councillor Anderson** that the Accounts for Approval totaling \$32,843.79 are accepted as presented and bills are paid.

Carried

155/12 **Councillor Parent** that the Financial Statements for the month ended November 30, 2012 are accepted as presented and filed.

Carried

Foreman Update

Attended water and waste water treatment course in Regina. Chlorine pump was sent away for repair and the quote was received. Turbidity readings have been high, but they are starting to return to normal levels.

Mayor Leier attended a workshop regarding the new Occupational Health & Safety regulations that will be implemented in 2013. Highlights were discussed and some gaps in OH&S compliance were identified as follows:

- The Village Office requires 2 exit signs, fire escape plan identified and posted in the Village Office, Post Office. Fire escape plan should include a meeting place. There should be a fire drill annually.

CAO Gillies left the meeting at 9:15 PM to allow Council to review revisions to the CAO contract.

156/12 **Councillor Forbes** that CAO Gillies' contract be renewed for a 5-year term with a salary increase annually. In addition, office hours will be extended by ½ hour each day of work.

Carried

The next council meeting will be held on January 14th, 2013 at 7:00 PM.

Councillor Forbes that the meeting be adjourned at 9:45 PM.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER