

**Minutes from Regular Council Meeting
January 23, 2018**

PRESENT:

Mayor Leier, Councillors Parent, , Szczepanski, Klein, and Currie; Chief Administrative Officer Samantha Gillies

ABSENT

Councillor Baker, Assistant Administrator Ruth Solie

- 001-18 A quorum being present Mayor Leier called the meeting to order at 7:02 PM.
- 002-18 **Councillor Klein** that the agenda be accepted as presented with the following additions:
- Sander
 - Red car
 - RM update
 - New Subdivision Application Fee
- Carried**
- 003-18 **Councillor Parent** that the minutes from the meeting held on December 18, 2017 are accepted as presented and filed.
- Carried**
- 004-18 **Councillor Currie** that the Public Works Foreman report and Chief Administrative Officer report is accepted as presented and affixed to these minutes.
- Carried**
- 005-18 **Councillor Currie** that correspondence is approved and filed.
- Carried**
- 006-18 **Councillor Szczepanski** that the Accounts Payable for December 31, 2017 totaling \$5,469.94 are approved and bills are paid.
- Carried**
- 007-18 **Councillor Parent** that the Accounts Payable for January 23, 2018 totaling \$47,351.78 are approved and bills are paid.
- Carried**
- 008-18 **Councillor Parent** that the Financial Statement and Bank Reconciliation for the month ended December 31st, 2017 are accepted and filed.
- Carried**
- 009-18 **Councillor Szczepanski** that the application fee of \$6,600 for the new subdivision is paid.
- Carried**
- 010-18 **Councillor Currie** that a payment of \$16,000 is made on the Lagoon Expansion loan.
- Carried**
- 011-18 **Councillor Currie** that \$80,000 is invested in a 90 day Flex Term at Affinity Credit Union, Sedley Branch.
- Carried**
- 012-18 **Councillor Currie** that the Action Log and Action Plan are accepted as presented and filed.
- Carried**
- 013-18 **Councillor Parent** that the wage for the Assistant Administrator increase to \$23 per hour to be reviewed at the end of one year.
- Carried**

There will be a special meeting of council held March 8, 2018 at 7:00 PM in the Village Office. The purpose of this special meeting will be to discuss strategic planning.

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The next regular meeting of council will be held February 13, 2018 at 7:00 PM in the Village Office.

014-18 Councillor Szczepanski that the meeting be adjourned at 8:50 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER