

**Minutes from Regular Council Meeting
February 23, 2017**

PRESENT:

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

ABSENT

Assistant Administrator Ruth Solie

- 14-17 A quorum being present Mayor Leier called the meeting to order at 7:00 PM.
- 15-17 **Councillor Currie** that the agenda be accepted as presented with the following additions:
- Dirt on Boot Hill
 - Gym Hall
 - Fire Department
 - Lagoon tender
 - Sedley Auto Parts
- Carried**
- 16-17 **Councillor Baker** that correspondence be accepted as presented and filed.
- Carried**
- 17-17 **Councillor Parent** that the minutes from the meeting held January 16th, 2017 are accepted as presented and filed.
- Carried**
- 18-17 **Councillor Szczepanski** that the Accounts Payable for February 23rd, 2017 totaling \$30,761.64 are approved and bills are paid. This is Councillor Szczepanski's first financial motion as a councillor.
- Carried**
- Foreman Update*
- The furnace fan at the WTP was repaired. There was a water leak at the WTP which has been fixed. Panels on the Gym Hall roof top unit blew off in the wind which have been replaced. During the melt snow and ice were removed from municipal buildings. Wi-fi at the shop is not working correctly. Working with Minty's Moving to move dirt piles and concrete at the landfill. RM of Francis grader came and did the roads.
- 19-17 **Councillor Currie** that the Financial Statement for the month ended January 2017 and the December 2016 bank reconciliation are accepted and filed.
- Carried**
- 20-17 **Councillor Klein** that the Action Log is accepted and filed.
- Carried**
- 21-17 **Councillor Klein** that the Action Plan is accepted and filed.
- Carried**
- 22-17 **Councillor Parent** that the office caretaker be paid \$50 semi-annually for cleaning windows and walls and \$100 annually for shampooing the carpet.
- Carried**
- 22-17 **Councillor Currie** that the Public Works Foreman's salary is increased to \$46,000 effective March 1st, 2017.
- Carried**
- 23-17 **Councillor Klein** that the Fee Schedule for 2017 is accepted as amended and are affixed to these minutes.
- Carried**
- 24-17 **Councillor Szczepanski** that the Village not renew the contract for natural gas with Connect Energy.
- Carried**
- 25-17 **Councillor Currie** that the Village donate dirt from Boot Hill to the cemetery.

Success is the sum of small efforts repeated day in and day out.

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Carried

26-17 **Councillor Parent** that the letter requesting interest be waived on tax roll #5 is declined and that the process to acquire title begins.

Carried

The next regular meeting of council will take place on March 20th, 2017 at 7:00 PM at the Village Office.

There will be a strategic planning meeting held on March 27th, 2017 at the Village Office

There will be a budget meeting held on March 28th, 2017 at 7:00 PM at the Village Office.

27-16 **Councillor Szczepanski** that the meeting be adjourned at 9:15

MAYOR

CHIEF ADMINISTRATIVE OFFICER