

**Minutes from Regular Council Meeting
June 20th, 2017**

PRESENT:

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

ABSENT

Mayor Leier, Assistant Administrator Ruth Solie

- 84-17 A quorum being present Deputy Mayor Parent called the meeting to order at 7:01 PM.
- 85-17 **Councillor Currie** that the agenda be accepted as presented with the following additions:
- Office Landscaping
 - Summer Student
 - Landfill
 - Proposed new development
 - BBQ Update
 - Affinity Credit Union
 - Walkabout
 - ATV's
 - Stop Signs
 - Fire Hall Driveway
- Carried**
- 86-17 **Councillor Currie** that the minutes from the meeting held May 16th, 2017 are accepted as presented and filed.
- Carried**
- 87-17 **Councillor Szczepanski** that the Public Works Foreman report is accepted as presented and affixed to these minutes.
- Carried**
- 88-17 **Councillor Baker** that the Chief Administrative Officer's report is accepted as presented and affixed to these minutes.
- Carried**
- 89-17 **Councillor Baker** that the Accounts Payable for June 20th 2017 totaling \$85,313.98 and \$1,018.11 are approved and bills are paid.
- Carried**
- 90-17 **Councillor Currie** that the Financial Statement for the month ended May 2017.
- Carried**
- 91-17 **Councillor Currie** that Pawslawski Auctions be contracted to conduct the public auction of 333 Martin Street. He will be adding consignment items in his current inventory to this sale.
- Carried**
- 92-17 **Councillor Currie** that the Village enter into a Service Agreement with LeFebvre Farms to complete Phase V.1 of the Ditch Sculpting Initiative. Conditional upon the following:
- Working an 8 hour work day excepting delays caused by weather/equipment failure
 - Dirt will be hauled directly to the landfill and not stockpiled
 - Removal of accumulated dirt from last year's project from the hill
 - Repairs to 614 Assiniboia Avenue
 - Periodic check in with CAO
- Carried**
- 93-17 **Councillor Szczepanski** that the Action Log and Action Plan are accepted as presented and filed.
- Carried**
- 94-17 **Councillor Szczepanski** that Curtis Szakacs be hired as Assistant Foreman.
- Carried**

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95-17 Councillor Szczepanski that the proposed development at 103 Broadway Street is approved pending outcome of public hearing and land title approval.

Carried

The next regular meeting of council will take place on July 18, 2017 at 7:00 PM at the Village Office.

96-16 Councillor Szczepanski that the meeting be adjourned at 9:20.

MAYOR

CHIEF ADMINISTRATIVE OFFICER