

**Minutes from Regular Council Meeting
July 18th, 2017**

PRESENT:

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

ABSENT

Assistant Administrator Ruth Solie

- 97-17 A quorum being present Mayor Leier called the meeting to order at 7:02 PM.
- 98-17 **Councillor Szczepanski** that the agenda be accepted as presented with the following additions:
- Land Purchase/surveyor
 - Trees
 - Service Road Repair
 - Access to Lot
 - Fall Spraying
 - Dust Control
- Carried
- 99-17 **Councillor Parent** that the minutes from the meeting held June 20th, 2017 are accepted as presented and filed.
- Carried
- 100-17 **Councillor Baker** that correspondence is approved and filed.
- Carried
- 101-17 **Councillor Szczepanski** that the Public Works Foreman report is accepted as presented and affixed to these minutes.
- Carried
- 102-17 **Councillor Baker** that the Chief Administrative Officer's report is accepted as presented and affixed to these minutes.
- Carried
- 103-17 **Councillor Currie** that the Accounts Payable for July 18th, 2017 totaling \$85,627.58 are approved and bills are paid.
- Carried
- Delegation – Chris Stevens, Fire Chief**
- New standard operating procedures are slowly being introduced; the accountability board has been a great tool for identifying responding members. There was one fire call in July with most of the fire team responding. The fire was already out when they arrived on scene. Fire report will be submitted to the Village Office.
- 104-17 **Councillor Parent** that the Financial Statement for the month ended June 2017 and bank reconciliations for May and June 2017 are accepted and filed.
- Carried
- 105-17 **Councillor Klein** that we purchase an additional Four (4) acres of land at \$6,000/acre from Joe Wecker for the Lagoon Expansion Project.
- Carried
- 106-17 **Councillor Szczepanski** that the Village contract Midwest Surveys to survey the purchase of additional Four (4) acres.
- Carried
- 107-17 **Councillor Currie** that the Action Log and Action Plan are accepted as presented and filed.
- Carried

The next regular meeting of council will take place on August 15, 2017 at 7:00 PM at the Village Office.

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

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108-16 Councillor Szczepanski that the meeting be adjourned at 9:05.

MAYOR

CHIEF ADMINISTRATIVE OFFICER