

**Minutes from Regular Council Meeting
November 23rd, 2016**

PRESENT:

Mayor Leier, Councillors, Parent, Szczepanski, Klein, and Chief Administrative Officer Samantha Gillies;
Assistant Administrator Ruth Solie

140-16 A quorum being present, CAO Gillies called the meeting to order at 7:00 PM.

141-16 Council Oaths of Office were distributed and signed by council

142-16 CAO Gillies turned control of the meeting over to Mayor Leier.

Mayor Leier reviewed the Council Members Handbook distributed by the Ministry of Government Relations.

Councillor Currie joined the meeting at 7:35 PM and took his Oath of Office

143-16 Councillor Klein that the agenda be accepted as presented with the following additions:

- Modular homes
- Ditch Sculpting Invoice
- Property purchase
- CWWF grant
- Noise Complaint
- Meeting Minutes
- Fire Chief
- Break-in Update
- Winterization

Carried

144-16 Councillor Currie that correspondence be accepted as presented and filed.

Carried

145-16 Councillor Parent that the minutes from the meeting held October 18th, 2016 are accepted as amended and filed.

Carried

146-16 Councillor Parent that the Accounts Payable for November 23rd, 2016 totaling \$79,414.28 are approved and bills are paid.

Carried

147-16 Councillor Parent that the September 2016 Statement of Financial Activities is accepted and filed.

Carried

148-16 Councillor Baker that the Bank Reconciliation for September and October 2016 are accepted and filed.

Carried

149-16 Councillor Szczepanski that the Action Log is accepted and filed.

Carried

150-16 Councillor Currie that we apply for 2 summer students when the grant application process is open.

Carried

151-16 Councillor Currie that the Action Plan is accepted and filed.

Carried

The RM of Francis forwarded a Quick Response Truck Agreement for our review. We will reply with some recommendations for changes to the Agreement. We will meet with the RM to discuss on December 5th.

152-16 We were approached by the executor for the estate of the property with a legal description of Lots 113-14, Block 01, Plan B2867 to purchase the property.

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

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Councillor Currie that we respond that the estate pay the Village \$5,000 plus all legal costs and costs associated with transferring title. The Village will waive taxes owing.

Carried

154-16 Councillor Currie that it is resolved that Council support the application for a Clean Water and Wastewater Fund (CWWF) contribution for wastewater infrastructure, and Council agrees to meet legislated standards, to meet the terms and conditions of the CWWF program, to conduct an open, fair, and transparent tendering process, that Project Incrementality has been met to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation and other measures as required by the duty to consult process, and the *Canadian Environmental Assessment Act, 2012* and *The Environment Assessment Act (Saskatchewan)*.

Carried

155-16 Councillor Szczepanski that the meeting be adjourned at 10:13 PM.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER