

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

**PRESENT:**

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

- 156-17 A quorum being present Mayor Leier called the meeting to order at 6:59 PM.
- 157-17 **Councillor Szczepanski** that the agenda be accepted as presented with the following additions:
- Summer student grant
  - CWWF Grant Update
  - PBI Resolution
  - Culvert markers
  - Shed at 333 Martin Street
  - Old Shop
  - Calendar
  - Deep freeze at 300 Martin Street
  - EMO
  - Christmas
- Carried
- 158-17 **Councillor Currie** that the minutes from the meetings held on October 16, 2017 are accepted as amended and filed.
- Carried
- 159-17 **Councillor Parent** that correspondence is approved and filed.
- Carried
- 160-17 **Councillor Parent** that the Accounts Payable for November 23, 2017 totaling \$63,733.29 are approved and bills are paid.
- Carried
- Delegation – Tracy Brown, Sedley Spray Park Committee
- The Spray Park Committee has raised \$165,000! They still have a few upcoming fundraising events. Any extra money after the project is complete will be kept in savings for repair/maintenance. Materials will be ordered in the fall with delivery in the spring. Warranty begins once the build in complete.
- Delegation – Shaun Folden, Harvard Western Insurance
- Happy to report the premium stayed the same as last year. We reviewed the insurance policy and values. Some values were adjusted.
- 161-17 **Councillor Klein** that the Financial Statement and Bank Reconciliation for the month ended October 31<sup>st</sup>, 2017 is accepted and filed.
- Carried
- 162-17 **Councillor Szczepanski** that the Action Log and Action Plan are accepted as presented and filed.
- Carried
- 164-17 **Councillor Currie** that loan proceeds in the amount of \$250,000 is advanced into the Maximizer 2 account at Affinity Credit Union.
- Carried
- 165-17 **Councillor Currie** that Term Deposit 10 in the amount of \$50,000 is redeemed and deposited into the Maximizer 2 account at Affinity Credit Union.
- Carried

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166-17 **Councillor Szczepanski** that the new building inspector with Professional Building Inspections is approved.

Carried

167-17 **Councillor Currie** that water consumption be changed from 2,500/quarter to 2,500/month.

Carried

The next regular meeting of council will be held December 18<sup>th</sup>, 2017 at 7:00 PM in the Village Office.

168-17 **Councillor Szczepanski** that the meeting be adjourned at 9:45 PM.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER