

**Minutes from Regular Council Meeting
April 17, 2018**

PRESENT:

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

ABSENT:

Councillor Szczepanski

- 037-18 A quorum being present Mayor Leier called the meeting to order at 7:02 PM.
- 038-18 **Councillor Currie** that the agenda be accepted as presented with the following additions:
- Delegation – not attending meeting
 - Wooden sidewalks
- Carried
- 039-18 **Councillor Parent** that the minutes from the special meeting held on April 11, 2018 are accepted as amended and filed.
- Carried
- 040-18 **Councillor Parent** that the Public Works Foreman report and Chief Administrative Officer report is accepted as presented and affixed to these minutes.
- Carried
- 041-18 **Councillor Baker** that the Financial Statement for the month ended March 31st, 2018 are accepted and filed.
- Carried
- 042-18 **Councillor Currie** that the Accounts Payable for April 17, 2018 totaling \$28,840.91 are approved and bills are paid.
- Carried
- 043-18 **Councillor Parent** that the List of Lands in Arrears is accepted as presented and next steps in the tax enforcement process begin as per *The Municipalities Act*.
- Carried
- The next regular meeting of council will be held May 22, 2018 at 7:00 PM in the Village Office.
- 044-18 **Councillor Baker** that the meeting be adjourned at 8:16 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER