

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

PRESENT:

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

ABSENT:

Councillor Baker

- 126-18 A quorum being present Mayor Leier called the meeting to order at 7:01 PM.
- 127-18 **Councillor Parent** that the agenda be accepted as presented with the following additions:
- Lights
 - Wood sidewalks
 - Budget information
 - Service road
 - Flooring labour
 - 2019 meeting dates
- Carried**
- 128-18 **Councillor Parent** that the minutes from the regular meeting of November 20th, 2018 are accepted as amended and filed.
- Carried**
- 129-18 **Councillor Szczepanski** that the correspondence is accepted as presented and filed.
- Carried**
- 130-18 **Councillor Szczepanski** that the Accounts Payable for, December 17th, 2018 totaling \$33,144.61 are approved and bills are paid.
- Carried**
- 131-18 **Councillor Currie** that the Financial Statement for the month ended November 2018 is accepted and filed.
- Carried**
- 132-18 **Councillor Currie** that the Action Log and Action Plan are approved and filed.
- Carried**
- 133/18 **Councillor Szczepanski** that the Public Works Foreman be paid \$75/reading to perform pH readings when the Town of Francis' lagoon is let go.
- Carried**

The next regular meeting of council will be held January 16, 2019 at 7:00 PM in the Village Office.

- 134-18 **Councillor Szczepanski** that the meeting be adjourned at 8:41 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER