

**Minutes from Regular Council Meeting
August 18, 2020**

PRESENT:

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

- 100-20** A quorum being present Mayor Leier called the meeting to order at 7:03 PM.
- 101-20** **Councillor Currie** that the agenda be accepted with the following additions:
- Benning Farms
 - Number of vehicles permitted on property
 - OH&S Magazine
 - Assistant Foreman
 - School Bus Parking
 - Culvert
 - Sedley Hotel parking lot
 - Asset Roll out policy
- Carried**
- 102-20** **Councillor Parent** that the minutes from the regular meeting of July 21, 2020 are accepted as presented and filed.
- Carried**
- 103-20** **Councillor Currie** that correspondence is accepted as presented and file.
- Carried**
- 104-20** **Councillor Parent** that accounts payable for August 18, 2020 in the amount of \$79,194.81 are approved and bills are paid.
- Carried**
- 105-20** **Councillor Klein** that the Centennial bank account at Affinity Credit Union is closed and the balance transferred to the Village operating account.
- Carried**
- 106-20** **Councillor Baker** that \$89,616.57 be transferred from the operating account at Affinity Credit Union to the line of credit at Affinity Credit Union to bring the line of credit account to zero.
- Carried**
- 107-20** **Councillor Parent** that \$100,000 be transferred from the operating account at Affinity Credit Union into a Flex Term GIC at Affinity Credit Union.
- Carried**
- 108-20** **Councillor Currie** that the financial statement and bank reconciliation for the month ended July 31st, 2020 is accepted as presented and filed.
- Carried**
- 109-20** **Councillor Currie** that the action log and action plan are accepted as presented.
- Carried**
- The next regular meeting of council will be held September 15th, 2020 at 7:00 PM in the Village Office
- 110-20** **Councillor Baker** that the meeting be adjourned at 8:48 PM.

MAYOR

CHIEF ADMINSTRATIVE OFFICER