

**Minutes from Regular Council Meeting  
September 15, 2020**

**PRESENT:**

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

- 111-20** A quorum being present Mayor Leier called the meeting to order at 7:03 PM.
- 112-20** **Councillor Currie** that the agenda be accepted with the following additions:
- Culverts at Wilson Centre dugout
  - Cement for lagoon
  - Gym hall ramp
  - Grants
- Carried**
- 113-20** **Councillor Parent** that the minutes from the regular meeting of August 18, 2020 are accepted as presented and filed.
- Carried**
- 114-20** **Councillor Currie** that correspondence is accepted as presented and file.
- Carried**
- 115-20** **Councillor Baker** that accounts payable for September 15, 2020 in the amount of \$60,928.19 are approved and bills are paid.
- Carried**
- 116-20** **Councillor Currie** that the financial statement for the month ended August 30<sup>th</sup>, 2020 is accepted as presented and filed.
- Carried**
- 117-20** **Councillor Baker** that the action log and action plan are accepted as presented.
- Carried**
- 118-20** **Councillor Currie** that the CAO contract is accepted as presented. CAO will be paid \$58,000 in 2021, \$59,000 in 2022, and \$60,000 in 2023.
- Carried**
- 119-20** **Councillor Parent** that the amendment to the MEEP grant be accepted as presented and submitted to the Ministry of Government Relations.
- Carried**
- 120-20** **Councillor Parent** to maintain the current level of library hours.
- Carried**
- 121-20** **Councillor Baker** that the Gym Hall Board proceed with installing a ramp at the entrance.
- Carried**
- 122-20** **Councillor Klein** that any requests for information under the Local Authority Freedom of Information & Protection of Privacy will include the appropriate forms and a fee of \$25/request.
- Carried**

The next regular meeting of council will be held October 21<sup>st</sup>, 2020 at 7:00 PM in the Village Office

- 123-20** **Councillor Baker** that the meeting be adjourned at 9:11 PM.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER