

**Minutes from Regular Council Meeting
October 19, 2021**

PRESENT:

Mayor Currie, Councillors Baker, Parent, Brick, Schaeffer and Selenski, Chief Administrative Officer Samantha Gillies, Assistant Administrator Ruth Solie

- 116-21 A quorum being present Mayor Currie called the meeting to order at 7:00 PM.
- 117-21 At 7:01 Mayor Currie moved the meeting to in camera to discuss Human Resources.
- All members of council completed and submitted the Annual Disclosure Statement as required by legislation.
- 118-21 At 7:27 PM Mayor Currie returned the meeting to a public meeting.
- 119-21 **Councillor Parent** that the agenda be accepted with the following additions:
- Christmas event
 - Concrete at lagoon
 - GIC rates
 - Signage, boardwalk
 - Sand/street gravel
 - Contractors
- Carried
- 120-21 **Councillor Parent** that the minutes from the regular meeting of September 21, 2021 are accepted as presented and filed.
- Carried
- 121-21 **Councillor Brick** that correspondence is accepted as presented and filed.
- Carried
- 122-21 **Councillor Schaeffer** that accounts payable for October 19, 2021 in the amount of \$77,393.18 are approved and bills are paid.
- Carried
- 123-21 **Councillor Baker** that the financial statement and bank reconciliation for the month ended September 30th, 2021 is accepted as presented and filed.
- Carried
- 124-21 **Councillor Schaeffer** that the New Deal funds received in 2021 are transferred into a one year fixed GIC at Affinity Credit Union.
- Carried
- 125-21 **Councillor Baker** that Sedley apply for 1 summer student when the summer student grant opens for applications.
- Carried
- 126-21 **Councillor Parent** that the action plan is accepted as presented.
- Carried
- 127-21 **Councillor Parent** that the Transfer Station Operations Plan and Transfer Station Emergency Response Plan is approved as amended.
- Carried
- 128-21 **Councillor Brick** that the Christmas event planned for December 11th has a budget of \$200.
- Carried
- 129-21 **Councillor Parent** that the List of Lands in Arrears is accepted as amended and advertised as required by legislation.
- Carried

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- 130-21** **Councillor Baker** that tax enforcement steps are taken to take title of Lots PT 14-15 & 16, Block 19, Plan K2760. Carried
- 131-21** **Councillor Baker** that tax enforcement steps are taken to take title of Lots 14-15, Block 23, Plan 78R19045. Carried
- 132-21** **Councillor Baker** that Vos Industries is contracted to sort concrete at the transfer station site for a cost of \$2,000. Carried
- 133-21** **Councillor Parent** that a load of sand and a load of gravel is purchased from Treble Trucking for stockpiling purposes. Carried
- The next regular meeting of council will be held November 17, 2021 at 7:00 PM at the Village Office.
- 134-21** **Councillor Parent** that Angel Perras is hired as the caretaker for the office, library, gym hall and spray park. Carried
- 135-21** **Councillor Baker** that the meeting be adjourned at 10:20 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER