

**Minutes from Regular Council Meeting
January 19, 2022**

PRESENT:

Mayor Currie, Councillors, Parent, Brick (via conference call), Schaeffer and Selenski, Chief Administrative Officer Samantha Gillies

ABSENT:

Councillor Baker, Assistant Administrator Solie

001-22 A quorum being present Mayor Currie called the meeting to order at 7:0 PM.

At 7:04 PM, Mayor Currie moved the meeting to in camera to discuss Human Resources.

At 7:35 PM, Mayor Currie returned the meeting to a public meeting.

002-22 **Councillor Selenski** that the agenda be accepted with the following additions:

- Trees
- Electric heaters

Carried

003-22 **Councillor Parent** that the minutes from the regular meeting of December 20, 2021 are accepted as presented and filed.

Carried

004-22 **Councillor Selenski** that correspondence is accepted as presented and filed.

Carried

005-22 **Councillor Parent** that accounts payable for January 19th, 2022 in the amount of \$54,474.39 are approved and bills are paid.

Carried

006-22 **Councillor Parent** that the financial statement and bank reconciliation for the month ended December 31st, 2021 is accepted as presented and filed.

Carried

007-22 **Councillor Schaeffer** that the action plan is accepted as presented.

Carried

008-22 **Councillor Parent** that the ATS software is purchased from Silversmith Inc. at a cost of \$1,600 (set up), \$900 (annual fee) and the GSP and table unit for \$3,800.

Carried

009-22 **Councillor Selenski** that the records from 2015 are destroyed as per the Records Destruction Bylaw.

Carried

010-22 **Councillor Parent** that \$500 is spent for the purchase of Assiniboine poplars from U & K Greenhouse.

Carried

The next regular meeting of council will be held February 16th, 2022 7:00 PM at the Village Office.

011-22 **Councillor Schaeffer** that the meeting be adjourned at 8:43 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER