

**Minutes from Regular Council Meeting
July 19th, 2022**

PRESENT:

Mayor Currie, Councillors, Parent, Baker, Schaeffer and Brick, Chief Administrative Officer
Samantha Gillies

ABSENT:

Councillor Brick and Assistant Administrator Ruth Solie

070-22 A quorum being present Mayor Currie called the meeting to order at 7:00 PM.

At 7:01 PM, Mayor Currie moved the meeting to in camera to discuss Human Resources.

At 7:12 PM, Mayor Currie returned the meeting to a public meeting.

071-22 **Councillor Brick** that the agenda be accepted with the following additions:

- Strategic planning

Carried

At 7:13 PM, Mayor Currie moved the meeting to in camera to discuss strategic planning.

At 7:30 PM, Mayor Currie returned the meeting to a public meeting.

072-22 **Councillor Parent** that the minutes of the Regular meeting held June 21st, 2022 are accepted as amended and filed.

073-22 **Councillor Brick** that correspondence is accepted as presented and filed.

Carried

074-22 **Councillor Baker** that payables in the amount of \$51,165.78 are accepted as presented and bills are paid.

Carried

075-22 **Councillor Parent** that the financial statement for the month ended June 20th, 2022 are accepted as presented and filed.

Carried

076-22 **Councillor Schaeffer** that the action plan is accepted as presented and filed.

Carried

077-22 **Councillor Baker** that Continental Engine Rebuilders is to rebuild the engine in the Versatile tractor.

Carried

The next meeting of council will take place on August 16th at 7:00 PM in the Village Office.

078-22 **Councillor Baker** that the meeting be adjourned at 7:53 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER