



VILLAGE OF GLASLYN

MEETING MINUTES

JANUARY 9, 2017 – REGULAR COUNCIL MEETING – 7:00 PM

### Call to order

Mayor Ken Morrison called to order, the meeting of council, of the Village of Glaslyn, at 6:58 pm on January 9, 2017 in Council Chambers of the Glaslyn Village Office.

### Roll call

Present: Ken Morrison, Mayor  
Melvin Pritchett, Councilor  
Brad Davies, Councilor  
Terry Chernesky, Councilor  
Murray Booy, Councilor  
Kate Clarke, CAO

*Regrets:*

### I. Delegations

### II. Agenda & Minutes Approval

- 1.17 **Pritchett:** That the agenda be accepted. **CARRIED.**
- 2.17 **Davies:** That the minutes December 12, 2016 be approved. **CARRIED.**

### III. Reports

Town foreman, Rodney Sandwick attended the meeting to submit his public works and water treatment plant reports. He will be away for the month of February.

### IV. Correspondence

Letter from the RM of Parkdale  
Annual Performance Plan – Q3 results  
2017 SAMA Estimate

### V. Financial

- 3.17 **Chernesky:** That the bank reconciliation and the statements of receipts and payments for the month of December 2016 be submitted at the next meeting as books are still open. **CARRIED.**
- 4-16 **Booy:** That the list of payments to January 9 be approved:  
Councilor Chernesky declared a conflict of interest in the following list of payables and left the council chambers. (7:35 pm)

Cheque 19724..... 405.00

Councilor Chernesky returned to council chambers (7:40 pm).

CARRIED.

**VI. New Business**

5.17 **Pritchett:** That the 2016 municipal audit will be on January 30, 2017.

CARRIED.

6.17 **Davies:** That the credit card limit be increased to \$3000 to pay for convention hotel and expenses.

CARRIED.

7.17 **Chernesky:** That a \$50 cell phone allowance be approved for the town foreman.

CARRIED.

8.17 **Booy:** That Mike Taylor be hired on contract for the weekends at the WTP for the month of February and as needed from time to time. Wage set to that as the plant assistant.

CARRIED.

9.17 **Davies:** That the purchase of new toilets for the skating rink be approved.

CARRIED.

**Bylaws**

10.17 **Pritchett:** That Bylaw 1-17 being a bylaw amending bylaw 3-92 regarding dogs at large be given first reading.

CARRIED.

11.17 **Davies:** That Bylaw 1-17 be given second reading.

CARRIED.

12.17 **Booy:** That Bylaw 1-17 be given third reading.

CARRIED UNANIMOUSLY.

**Adjournment**

13.17 **Morrison:** Moved that being no further business to discuss, that the meeting be adjourned at 8:34 pm and the next regular meeting to be held on February 13, 2017.

CARRIED.

Seal

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

