



VILLAGE OF GLASLYN

MEETING MINUTES

APRIL 10, 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 6:55 pm on April 10, 2017 in Council Chambers of the Glaslyn Village Office.

Roll call

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

Regrets: Brad Davies, Councilor

I. Delegations

Louise Stuart attended the meeting to discuss Block B Plan 81B16090.

61.17 **Pritchett:** That council proceed with the discussions 'in camera' at 7:45 pm.
CARRIED.

62.17 **Chernesky:** That the discussion having concluded, the meeting proceeds at 8:02 pm.
CARRIED.

II. Agenda & Minutes Approval

63.17 **Pritchett:** That the agenda be accepted with additions.
CARRIED.

64.17 **Chernesky:** That the minutes of March 13, 2017 be approved.
CARRIED.

III. Reports

March water report received and approved.
Councilor Booy gave the Recreation Board report.
Councilor Chernesky gave the LLRP report.
Councilor Pritchett gave the NSRMHH report.

IV. Correspondence

V. Financial

65.17 **Booy:** That the bank reconciliation and the statements of receipts and payments for the month of March 2017 be approved and attached.
CARRIED.

66.17 **Pritchett:** That the list of payments to April 10 be approved.
Councilor Chernesky declared a conflict of interest in the following list of payables and left the council chambers. (7:30 pm)

Cheque 19809 405.00

Cheque 19810 449.44

Councilor Chernesky returned to council chambers (7:35 pm).

CARRIED.

VI. New Business

67.17 **Chernesky:** That Council approves NWSD to perform weed control, at the discretion of a qualified applicator, in the school yard at Glaslyn Central School for 2017.

CARRIED.

68.17 **Booy:** That the town foreman is to perform the shutdown duties at the skating rink.

CARRIED.

69.17 **Pritchett:** That the administrator is to compose a letter to the residents concerning their dogs.

CARRIED.

70.17 **Chernesky:** That Council has requested a quote for paving of 2nd Avenue from Macaskill to Lofts Street.

CARRIED.

Bylaws

Adjournment

71.17 **Morrison:** Moved that being no further business to discuss, that the meeting be adjourned at 8:30 pm. The next regular meeting will be held on May 8, 2017.

CARRIED.

Seal

Mayor

Administrator

