



VILLAGE OF GLASLYN

MEETING MINUTES

JUNE 12, 2017 – REGULAR COUNCIL MEETING – 6:55 PM

Call to order

Mayor Ken Morrison called to order, the meeting of council, of the Village of Glaslyn, at 6:35 pm on June 12, 2017 in Council Chambers of the Glaslyn Village Office.

Roll call

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

Regrets:

I. Delegations

Dene Cadrain attended the meeting to discuss issues with the purchase of village property. Council thanked him for coming. The administrator was then advised to retain legal advice regarding the sale of the property.

II. Budget

97.17 **Pritchett:** That council approves the 2017 Budget for the Village of Glaslyn. **CARRIED.**

III. Agenda & Minutes Approval

98.17 **Davies:** That the agenda be accepted with additions. **CARRIED.**

99.17 **Chernesky:** That the minutes of May 12, 2017 be approved. **CARRIED.**

IV. Reports

March water report received and approved.
Administrator Clarke gave the report from Ministry of Environment regarding the landfill.
Mayor Morrison gave the LLRP report.
Councilor Pritchett gave the NSRMHH report.

V. Correspondence

VI. Financial

100.17 **Booy:** That the bank reconciliation and the statements of receipts and payments for the month of May 2017 be approved and attached.

CARRIED.

101.17 **Pritchett:** That the list of payments to June 12 be approved.
Councilor Chernesky declared a conflict of interest in the following list of payables and left the council chambers. (7:50 pm)

Cheque 19894 300.00

Cheque 19895 285.93

Councilor Chernesky returned to council chambers (7:55 pm).

CARRIED.

VII. New Business

102.17 **Davies:** That Council approves the price of \$460 to make the signs for the Transfer Site by All Out Graphic Design.

CARRIED.

103.17 **Chernesky:** That the asset management workshop will be held on June 19, 2017 at 8:30 am. Council will be attending.

CARRIED.

104.17 **Booy:** That the office will be closed on the Fridays until the first week of September and July 3 and August 8. Closures will be posted on the office door.

CARRIED.

105.17 **Pritchett:** That the administrator is instructed to have the town foreman to work the road with the grader on Service, Crocker and 5th Avenue.

CARRIED.

CARRIED.

Bylaws: Amendment to Zoning Bylaw 6-17

106.17 **Booy:** That Bylaw 6-17 being a bylaw to amend Zoning Bylaw 3-16 be given first reading.

CARRIED.

Adjournment

107.17 **Morrison:** Moved that being no further business to discuss, that the meeting be adjourned at 8:43 pm. The next regular meeting in conjunction with the public meeting will be held on July 10, 2017.

CARRIED.

Seal

Mayor

Administrator

