



VILLAGE OF GLASLYN

MEETING MINUTES

SEPTEMBER 11, 2017 – REGULAR COUNCIL MEETING – 8:00 AM

### Call to order

Mayor Ken Morrison called to order, the meeting of council, of the Village of Glaslyn, at 7:50 am on September 11, 2017 in Council Chambers of the Glaslyn Village Office.

### Roll call

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

Regrets: Brad Davies, Councilor  
Terry Chernesky, Councilor

### I. Delegations

### II. Agenda & Minutes Approval

134.17 **Pritchett:** That the agenda be accepted with additions.

CARRIED.

135.17 **Booy:** That the minutes of August 14, 2017, with corrections, be approved.

CARRIED.

### III. Reports

March water report received and approved.  
Councilor Booy gave the Recreation Board report.

### IV. Correspondence

#### Gas Tax

### V. Financial

136.17 **Pritchett:** That the bank reconciliation and the statements of receipts and payments for the month of August 2017 be approved and attached.

CARRIED.

137.17 **Booy:** That the list of payments to September 11 be approved.

CARRIED.

### VI. New Business

138.17 **Pritchett:** That TAXervice, on behalf of the Village of Glaslyn, be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described land:

Lot 16 Block 4 Plan BX5641.

CARRIED.

139.17 **Booy:** That the quote from Fortress Windows & Doors be accepted and they be contacted to replace the window at Lot 3 Block 12 Plan 84B12152.

**CARRIED.**

140.17 **Pritchett:** That pursuant to *The Tax Enforcement Act*, Lot 16 Block 4 Plan BX5641 be tendered for a period of 30 days commencing September 28, 2017.

**CARRIED.**

141.17 **Booy:** That council appoints Councilor Melvin Pritchett as a representative for the Village of Glaslyn, to vote on a special resolution to allow Innovation Credit Union to apply to continue as a federal credit union under *The Bank Act*.

**CARRIED.**

**Adjournment**

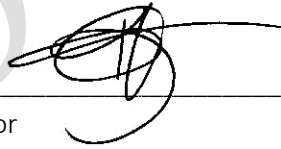
142.17 **Morrison:** Moved that being no further business to discuss, that the meeting be adjourned at 9:00 am. The next regular meeting will be held on October 10, 2017.

**CARRIED.**

Seal

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator



APPROVED