



Call to order

Mayor Ken Morrison called to order, the meeting of council, of the Village of Glaslyn, at 7:58 am on October 10, 2017 in Council Chambers of the Glaslyn Village Office.

Roll call

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

Regrets: Melvin Pritchett, Councilor

I. Delegations

II. Agenda & Minutes Approval

- 143.17 **Davies:** That the agenda be accepted with additions. CARRIED.
- 144.17 **Chernesky:** That the minutes of September 11, 2017, with corrections, be approved. CARRIED.

III. Reports

March water report received and approved.
Councilor Chernesky gave an update on LLRP.
Councilor Booy gave the Recreation Board report.

IV. Correspondence

V. Financial

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

- 146.17 **Davies:** That the list of payments to October 6 be approved.
Councilor Chernesky declared a conflict of interest in the following list of payables and left the council chambers. (8:05 am)

Cheque 20048 445.50

Cheque 20049 530.94

Councilor Chernesky returned to council chambers (8:12 am).

CARRIED.

VI. New Business

147.17 **Chernesky:** That council approves the purchase of interior doors for whole of the office building due to all the damages incurred and that a security system be installed as soon as possible.

CARRIED.

148.17 **Booy:** That the quote from First Data be approved for the banking terminal in the office and that rather than wait for the new year, it be made effective immediately.

CARRIED.

149.17 **Davies:** That council and the administrator attend the following MLDP workshops:

- NOVEMBER 20, CANWOOD – PUBLIC RELATIONS & COMMUNICATIONS;
- NOVEMBER 22, BORDEN – STRATEGIC & FINANCIAL PLANNING.

CARRIED.

150.17 **Booy:** That the purchase or rental of a portable toilet is a requirement for the transfer site and therefore approved.

CARRIED.

Adjournment

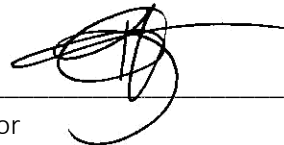
151.17 **Morrison:** Moved that being no further business to discuss, that the meeting be adjourned at 9:15 am. The next regular meeting will be held on November 13, 2017.

CARRIED.

Seal

Mayor

Administrator



APPROVED