



Call to order

Mayor Ken Morrison called to order, the meeting of council, of the Village of Glaslyn, at 6:57 pm on December 11, 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

II. Agenda & Minutes Approval

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

CARRIED.

164.17 **Chernesky:** That the minutes of November 13, 2017 be approved.

CARRIED.

III. Reports

March water report received and approved.
LLRP financial statements were received.
Councilor Chernesky discussed the meeting of the LLRP.
Councilor Booy discussed the meeting of the Rec Board.
Councilor Pritchett discussed the meeting of the NSRMHH.

IV. Correspondence

V. Financial

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

CARRIED.

166.17 **Pritchett:** That the list of payments to December 11 be approved.

Councilor Chernesky declared a conflict of interest in the following list of payables and left the council chambers. (7:15 pm)

Cheque 20116 396.00

Cheque 20118 2805.62

Councilor Chernesky returned to council chambers (7:25 pm).

CARRIED.

VI. 2018 Appointments167-17 *DEPUTY MAYOR*

Booy: That Councillor Terry Chernesky is appointed to Deputy Mayor for the Village of Glaslyn for a one-year term that ends at the first meeting of council following 2019 Appointments in December of 2018.

CARRIED.

168-17 **Pritchett:** That the following council members be appointed to the respective boards as a representative of the Village of Glaslyn for 2018:

- *LITTLE LOON REGIONAL PARK – KEN MORRISON, TERRY CHERNESKY*
- *CIVILIAN ADVISORY COUNCIL – MELVIN PRITCHETT, BRAD DAVIES*
- *NORTH SASK. RIVER MUNICIPAL HEALTH HOLDINGS – MELVIN PRITCHETT*
- *GLASLYN & DISTRICT RECREATION BOARD – MURRAY BOOY*
- *LAKELAND LIBRARY BOARD – SUSAN MOROZOWSKI*
- *GLASLYN MUSEUM BOARD – DENNIS SCHICK*
- *GLASLYN HERITAGE CENTRE & LANES – MELVIN PRITCHETT*

CARRIED.

169-17 **Chernesky:** That the following appointments be made for the Village of Glaslyn for 2018:

- *ASSESSMENT APPEALS BOARD – GORDON KRISMER & ASSOCIATES*
- *ACCOUNTANTS – VANTAGE CHARTERED PROFESSIONAL ACCOUNTANTS*
- *BANKING INSTITUTION – INNOVATION CREDIT UNION*
- *LEGAL REPRESENTATION – DEMMANS-BALDWIN-FRIEDMAN-FRANK, BARRISTERS & SOLICITORS.*

CARRIED.

VII. 2018 Resolutions

170-17 That the hours for the Village of Glaslyn Municipal Office be Monday to Friday, 8 am to 4pm;

That the regular meetings of Council be held on the second Monday of the month for 2018, however, the meetings shall be Tuesdays should the Monday be a holiday;

That Mayor Ken Morrison, Deputy Mayor Terry Chernesky and CAO Kate Clarke have signing authority for all financial matters of the municipality;

That remuneration, expenses and benefits be in accordance to Policy No. Glaslyn 18-1 attached hereto;

That Mayor Ken Morrison be a member of all council committees ('ex officio');

That the hourly rate for the plant assistant be increased to \$17.50 (assistants are Terry Chernesky and Mike Taylor)

That the employee contract between the Village of Glaslyn and Rodney Sandwick be approved and attached hereto;

That the employee contract between the Village of Glaslyn and Kate Clarke be approved and attached hereto;

CARRIED UNANIMOUSLY.

VIII. New Business

171.17 **Booy:** That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after December 12, 2017 to commence proceeding to request title with respect to the following described lands:

<i>LOT 10-BLK/PAR 6-PLAN 75B05181 EXT 0</i>	<i>Title No. 135655498</i>
<i>LOT 5-BLK/PAR 8-PLAN 80B06430 EXT 0</i>	<i>Title No. 145782827</i>
<i>LOT 20-BLK/PAR 2-PLAN AH4170 EXT 0</i>	<i>Title No. 142483888</i>
<i>LOT 4-BLK/PAR 8-PLAN BH8944 EXT 0</i>	<i>Title No. 144224681</i>

CARRIED.

172.17 **Pritchett:** That the Roll-Off Service and Residential Service Agreements be renewed with Loraas Environmental for 2018.

CARRIED.

Adjournment

173.17 **Morrison:** Moved that being no further business to discuss, that the meeting be adjourned at 8:43 pm. The next regular meeting will be held on January 15, 2018.

CARRIED.

Seal

Mayor

Administrator

