



VILLAGE OF GLASLYN

MEETING MINUTES

FEBRUARY 12, 2018 – 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 February 12, 2018 in Council Chambers of the Glaslyn Village Office.

### Roll call

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

*Regrets:*

### I. Delegations

Sergeant Robinson and Corporal Sacrey attending the meeting to address concerns regarding patrolling of the village.

### II. Agenda & Minutes Approval

13.18 **Chernesky:** That the agenda be accepted with additions.

**CARRIED.**

14.18 **Booy:** That the minutes January 15, 2018 be approved.

**CARRIED.**

### III. Reports

Annual Water Report  
NSRMHH Report  
LLRP Report  
Website Changes

### IV. Correspondence

Tax Enforcement Proceedings update from Provincial Mediation Board  
Lakeland Regional Library 2018 Annual Budget per capita rate.

### V. Financial

15.18 **Davies:** That the bank reconciliation for the month of January 2018 be approved and that cheque numbers 20184 – 20207 in the amount of \$ 30425.89 and six EFT's for \$ 9007.59 be approved and attached:

Councilor Chernesky declared a conflict of interest in the following list of payables and left the council chambers. (7:10 pm)

Cheque 20188..... 440.00

Councilor Chernesky returned to council chambers (7:15 pm).

**CARRIED.**

**VI. New Business**

16.18 **Chernesky:** That Council accept the list of lands in arrears at February 12, 2018, as presented and have attached to minutes, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year’s tax levy. That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Village of Glaslyn.

**CARRIED.**

17.18 **Booy:** That the council sets the first budget meeting date for March 5 at 9:00 am.

**CARRIED.**

18.18 **Pritchett:** That council approves the remuneration increase to \$200 per month for the Fire Chief.

**CARRIED.**

19.18 **Davies:** That the village renews the annual contract with Connect Energy.

**CARRIED.**

20.18 **Chernesky:** That council approves of the purchase of an air quality tester for the skating rink and fire department on the recommendation of public health.

**CARRIED.**

**Bylaws**

**Adjournment**

21.18 **Morrison:** Moved that being no further business to discuss, that the meeting be adjourned at 9:15 pm pm and the next regular meeting to be held on March 12, 2018.

**CARRIED.**

Seal

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

