



Call to order

Mayor Ken Morrison, called to order, the meeting of council at 8:00 pm on May 14, 2018 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

48.18 **Pritchett:** That the agenda be accepted.

CARRIED.

49.18 **Chernesky:** That the minutes from April 9, 2018 be approved.

CARRIED.

III. Reports

Water Report
LLRP Report
NSRMHH Report

IV. Correspondence

- In response to the request to Ministry of Highways and Infrastructure to relocate the speed signs located south of the village; the request was approved. Image of relocation attached.
- The new member and employer contribution rates for the Municipal Employee Pension Plan are coming into effect July 1, 2018 as follows:
 - General members and employers 9.0%

V. Financial

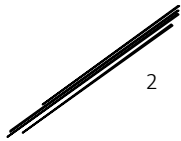
50.18 Councilor Chernesky declared a conflict of interest in the following list of payables and left the council chambers. (8:15 pm)

Cheque 20268	315.00
Cheque 20269	499.13

Booy: That the bank reconciliation for the month of April 2018 be approved and that cheque numbers 20266 – 20291 in the amount of \$ 34,181.97 and six EFT's for \$ 8935.53 be approved and attached.

Councilor Chernesky returned to council chambers (8:20 pm).

CARRIED.



VI. New Business

51.18 **Pritchett:** That the administrator is to proceed with mailing of the 2018 tax notices.
CARRIED.

52.18 **Chernesky:** 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-BLK/PAR 2-PLAN AH4170 EXT 0, Title No. 119377985
- BLK/PAR M-PLAN BH8944 EXT 10, Title No. 130605702

CARRIED.

53.18 **Booy:** That council approves of the 2018 Annual Ball Tournament on August 4, 2018 from 9:30 am to 9:30 pm.
CARRIED.

54.18 **Pritchett:** That the sidewalks in front of the Catholic Church be redone.
CARRIED.

55.18 **Chernesky:** That the Glaslyn Rec Board financials be included with the Village for the 2018 audit.
CARRIED.

56.18 **Booy:** That Council will hire Mike Taylor for three days per week during the seasonal months at a rate of \$16.00/hour commencing June 4.
CARRIED.

57.18 **Pritchett:** That approval is given for the NWSD to perform weed control, at the discretion of a qualified applicator, in the school yards at Glaslyn Central School for the 2018 season.
CARRIED.

Adjournment

58.18 **Chernesky:** Moved that being no further business to discuss, that the meeting be adjourned at 9:03 pm and the next regular meeting to be held on June 11, 2018.
CARRIED.

Seal

Mayor



Administrator