



Call to order

Deputy Mayor Terry Chernesky, called to order, the meeting of council at 7:05 pm on June 11, 2018 in Council Chambers of the Glaslyn Village Office.

Roll call

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

Regrets: Ken Morrison, Mayor

I. Delegations

II. Agenda & Minutes Approval

59.18 Pritchett: That the agenda be accepted.

CARRIED.

60.18 Davies: That the minutes from May 14, 2018 be approved.

CARRIED.

III. Reports

Water Report
LLRP Report
NSRMHH Report

IV. Correspondence

V. Financial

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

Cheque 20295 \$ 547.50

Cheque 20296 \$ 72.62

Booy: That the bank reconciliation for the month of May 2018 be approved and that cheque numbers 20293 – 20328 in the amount of \$ 44,550.45 and six EFT's for \$ 21,475.53 be approved and attached.

Councilor Chernesky returned to council chambers (7:23 pm).

CARRIED.

VI. New Business

62.18 Chernesky: That pursuant to *The Tax Enforcement Act*, the following properties be tendered for a period of 30 days commencing June 18, 2018:

- LOT 16-BLK/PAR 2-PLAN AH4170;
- BLK/PAR M-PLAN BH8944.

CARRIED.

63.18 **Pritchett:** That the annual \$500 donation be made to LLRP to help with the Canada Day expenses.

CARRIED.

64.18 **Davies:** That upon review of the comments/recommendations made by the building inspector and the planner, the permit for building on Lot 10-11 Block 12 Plan 83B12152 be approved pending compliance to the zoning bylaw.

CARRIED.

65.18 **Booy:** That council approves the purchase of new tires from Wally's Tire Shop.

CARRIED.

Adjournment

58.18 **Chernesky:** Moved that being no further business to discuss, that the meeting be adjourned at 8:45 pm and the next regular meeting to be held on July 9, 2018.

CARRIED.

Seal

Mayor

Administrator

