



Call to order

Mayor Ken Morrison, called to order, the meeting of council at 6:58 pm on July 23, 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

67.18 Pritchett: That the agenda be accepted with additions.

CARRIED.

68.18 Chernesky: That the minutes from June 11, 2018 be reviewed.

CARRIED.

III. Reports

Water Report

The Environment Officer, Kris Dushire, from the Water Security Agency has advised that we adopt a Quality Assurance and Quality Control policy for the Glaslyn Waterworks. An emergency plan must also be completed. The administrator will prepare and present at the next council meeting for approval.

NSRMHH Report and Financial Statements were submitted.

LLRP Report

IV. Correspondence

V. Financial

69.18 Councilor Chernesky declared a conflict of interest in the following list of payables and left the council chambers. (7:06 pm)

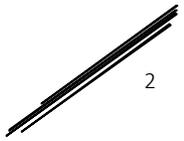
Cheque 20333 \$ 560.00

Cheque 20360 \$ 167.30

Booy: That the bank reconciliation for the month of May 2018 be approved and that cheque numbers 20329 – 20368 in the amount of \$ 28,595.25 and six EFT's for \$ 22408.90 be approved and attached.

Councilor Chernesky returned to council chambers (7:11 pm).

CARRIED.



VI. New Business

70.18 **Pritchett:** That the following properties be listed for sale with Lake & Country Realty:

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

CARRIED.

71.18 **Chernesky:** That the CO₂ monitor be purchased for the skating rink for \$1912.05.

CARRIED.

72.18 **Booy:** That the lights for the village signs be replaced and purchased from Deelat.

CARRIED.

73.18 **Pritchett:** That council approves the purchase of a new turbidity meter at the EPO's request for Glaslyn Waterworks.

CARRIED.

74.18 **Chernesky:** That the signs for Tattoo Funeral are approved as non-permanent, discretionary use for the duration of hours open.

CARRIED.

75.18 **Booy:** That the posts at the park on Parcel R5 be repainted, chains fixed, and sand added to the playground area.

CARRIED.

75.18 **Pritchett:** That the building permit presented is rejected pending further information.

CARRIED.

Adjournment

77.18 **Morrison:** Moved that being no further business to discuss, that the meeting be adjourned at 8:20 pm and the next regular meeting to be held on August 13, 2018.

CARRIED.

Seal

Mayor

Administrator