



Call to order

Mayor Ken Morrison, called to order, the meeting of council at 6:58 pm on September 10, 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

88.18 **Pritchett:** That the agenda be accepted with additions. **CARRIED.**

89.18 **Chernesky:** That the minutes from August 13, 2018 be reviewed. **CARRIED.**

III. Reports

Water Report
LLRP Report

IV. Correspondence

V. Financial

90.18 Councilor Chernesky declared a conflict of interest in the following list of payables and left the council chambers. (7:25 pm)

Cheque 20405 \$ 472.50

Cheque 20406 \$ 582.54

Booy: That the bank reconciliation for the month of August 2018 be approved and that cheque numbers 20399 – 20432 in the amount of \$ 54,249.61 and seven EFT's for \$ 35,850.08 be approved and attached.

Councilor Chernesky returned to council chambers (7:30 pm).

CARRIED.

VI. New Business

91.18 **Pritchett:** That council will convene for a special meeting on October 1, 2018 at 8:00 am regarding tax title properties.

CARRIED.

92.18 **Chernesky:** That the council approves IIP-1-2017/IIP-2-2017 for submission to the Government of Saskatchewan.

CARRIED.

93.18 **Booy:** That the playground equipment at the municipal park located on 2nd Avenue be removed and replaced in the amount of \$ 19,948.71. The cost of site prep is not included in the cost.

CARRIED.

94.18 **Pritchett:** That council approves the use of the land west of the community hall on July 13, 2019 for a wedding to take place and that 3rd Street be closed between 1st and 2nd Avenue during the ceremony for safety concerns.

CARRIED.

95.18 **Chernesky:** That the administrator is to obtain quotes for the installation of security cameras on Main Street.

CARRIED.

Adjournment

96.18 **Morrison:** Moved that being no further business to discuss, that the meeting be adjourned at 8:10 pm and the next regular meeting to be held on October 9, 2018.

CARRIED.

Seal

Mayor

Administrator

