



**Call to order**

Mayor Ken Morrison, called to order, the meeting of council at 6:59 pm on October 9, 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**

99.18 Pritchett: That the agenda be accepted with additions.

CARRIED.

100.18 Chernesky: That the minutes from September 10 and October 1, 2018 be reviewed and approved.

CARRIED.

**III. Reports**

Water Report  
LLRP Report  
NSRMHH – Increase in rate/capita from \$20.00 to \$27.50

**IV. Correspondence**

**V. Financial**

101.18 Councilor Chernesky declared a conflict of interest in the following list of payables and left the council chambers. (7:11 pm)

Cheque 20439 ..... \$ 262.50

Booy: That the bank reconciliation for the month of September 2018 be approved and that cheque numbers 20433 – 20467 in the amount of \$ 53,562.73 and seven EFT's for \$ 23,499.33 be approved and attached.

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

CARRIED.

**VI. New Business**

102.18 Pritchett: That council of two council members possibly attending the Asset Management Workshop in Saskatoon from November 21-23.

CARRIED.

103.18 **Chernesky:** That the council approves the rental of the temporary fencing at \$6/panel, in which 70 panels are required. The panels will be delivered the week of October 22 and the town foreman will oversee the assembly.

**CARRIED.**

104.18 **Booy:** That the old play equipment being dismantled at the school will not be relocated to the ball diamonds due to liability issues.

**CARRIED.**

105.18 **Pritchett:** That council approves the installation of security cameras on Main Street. The cost is \$3500 installed.

**CARRIED.**

106.18 **Chernesky:** That the proposed subdivision of part of Parcel M Plan BH8944 be approved and submitted to Community Planning, Government Relations.

**CARRIED.**

107.18 **Booy:** That council approves Building Permit 2018-DP02.

**CARRIED.**

108.18 **Pritchett:** That council approves the replacement of the office printer.

**CARRIED.**

**Adjournment**

109.18 **Morrison:** Moved that being no further business to discuss, that the meeting be adjourned at 8:37 pm and the next regular meeting to be held on November 12, 2018.

**CARRIED.**

Seal

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

