



**Call to order**

Mayor Morrison called the meeting to order at 7:02 pm on November 12, 2018 in Council Chambers of the Glaslyn Village Office.

**Roll call**

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

*Regrets:*

**I. Delegations**

**II. Agenda & Minutes Approval**

- 110.18 **Pritchett:** That the agenda be accepted with additions. **CARRIED.**
- 111.18 **Davies:** That the minutes from October 9, 2018 be reviewed and approved. **CARRIED.**

**III. Reports**

Water Report  
LLRP Report  
NSRMHH

**IV. Correspondence**

All correspondence was received and filed.

**V. Financial**

112.18 Councilor Chernesky declared a conflict of interest in the following list of payables:

Cheque 20474 ..... \$ 210.00  
Cheque 20475 ..... \$ 300.42

**Booy:** That the bank reconciliation for the month of October 2018 be approved and that cheque numbers 20469 – 20497 in the amount of \$ 24,712.42 and six EFT's for \$ 11,064.81 be approved and attached.

**CARRIED.**

**VI. New Business**

113.18 **Pritchett:** That council proceed with the legal discussions regarding Lot 1-3 Block 8 Plan BH8944 'in camera' at 7:15 pm.

114.18 **Davies:** That the discussion having concluded, the meeting proceeds at 7:30 pm. **CARRIED.**

**CARRIED.**

115.18 **Chernesky:** That Hammer Down Auctions will be contracted for the cleanup at Lot 1-3 Block 8 Plan BH8944.

**CARRIED.**

116.18 **Booy:** That Councilor's Chernesky and Booy will attend SUMA's 2019 Annual Convention held in Saskatoon February 3-6.

**CARRIED.**

117.18 **Pritchett:** That council will hire a student for the seasonal position of town maintenance.

**CARRIED.**

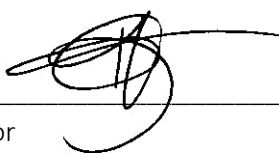
**Adjournment**

118.18 **Morrison:** Moved that being no further business to discuss, that the meeting be adjourned at 8:30 pm and the next regular meeting to be held on December 10, 2018.

**CARRIED.**

Seal

\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator