



VILLAGE OF GLASLYN

MEETING MINUTES

DECEMBER 10, 2018 – REGULAR COUNCIL MEETING – 7:00 PM

Call to order

Mayor Morrison called the meeting to order at 7:00 pm on December 10, 2018 in Council Chambers of the Glaslyn Village Office.

Roll call

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

Regrets: Terry Chernesky, Councilor

I. Delegations

II. Agenda & Minutes Approval

119.18 **Pritchett:** That the agenda be accepted with additions.

CARRIED

120.18 **Davies:** That the minutes from November 12, 2018 be reviewed and approved.

CARRIED

III. Reports

Water Report
NSRMHH

IV. Correspondence

All correspondence was received, reviewed and filed.

V. Financial

121.18 **Booy:** That the bank reconciliation for the month of November 2018 be approved and that cheque numbers 20498 – 20544 in the amount of \$ 84,804.78 and six EFT's for \$ 49,827.87 be approved and attached.

CARRIED

VI. 2019 APPOINTMENTS

122-18 DEPUTY MAYOR

Pritchett: That Councilor Brad Davies is appointed to Deputy Mayor for the Village of Glaslyn for a one-year term that ends at the first meeting of council following 2020 Appointments in December of 2019.

CARRIED

123-18 **Davies:** That the following council members be appointed to the respective boards as a representative of the Village of Glaslyn for 2019:

- LITTLE LOON REGIONAL PARK – TERRY CHERNESKY, MURRAY BOOY
- CIVILIAN ADVISORY COUNCIL – MELVIN PRITCHETT, BRAD DAVIES
- NORTH SASK. RIVER MUNICIPAL HEALTH HOLDINGS – MELVIN PRITCHETT
- GLASLYN & DISTRICT RECREATION BOARD – KEN MORRISON
- LAKELAND LIBRARY BOARD – SUSAN MOROZOWSKI
- GLASLYN MUSEUM BOARD – DENNIS SCHICK

CARRIED

124-18 **Davies:** That the following appointments be made for the Village of Glaslyn for 2019:

- ASSESSMENT APPEALS BOARD – GORDON KRISMER & ASSOCIATES
- ACCOUNTANTS – VANTAGE CHARTERED PROFESSIONAL ACCOUNTANTS
- BANKING INSTITUTION – INNOVATION CREDIT UNION
- LEGAL REPRESENTATION – DEMMANS-BALDWIN-FRIEDMAN-FRANK, BARRISTERS & SOLICITORS
- TAX ENFORCEMENT SERVICES – DEMMANS-BALDWIN-FRIEDMAN-FRANK, BARRISTERS & SOLICITORS

CARRIED

VII. 2019 RESOLUTIONS

- 125-18 That the hours for the Village of Glaslyn Municipal Office be Monday to Friday, 8 am to 4 pm;
- That the regular meetings of Council be held on the second Monday of the month for 2019, however, the meetings shall be Monday prior or Tuesday immediately following should the Monday be a holiday;
- That Mayor Ken Morrison, Deputy Mayor Brad Davies, Councilor Terry Chernesky and CAO Kate Clarke have signing authority for all financial matters of the municipality;
- That remuneration, expenses and benefits be in accordance to Policy No. Glaslyn 19-1 with changes from the previous year (attached);
- That Mayor Ken Morrison be a member of all council committees ('ex officio');
- That the hourly rate for the plant assistant remain at \$17.50 (assistant Terry Chernesky)

CARRIED UNANIMOUSLY

VIII. New Business

- 126.18 **Booy:** That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after December 13, 2018 to commence proceedings to request title with respect to the following described lands:

LEGAL DESCRIPTION	TITLE
LOT 7-BLK/PAR 10-PLAN 82B03616 EXT 0	142592328
LOT 8-BLK/PAR 10-PLAN 82B03616 EXT 0	142592351
LOT 5-BLK/PAR 3-PLAN 101589408 EXT 22	135696729
LOT 2-BLK/PAR 8-PLAN 80B06430 EXT 0	151148910
LOT 6-BLK/PAR 1-PLAN AH4170 EXT 0	150629003
LOT 10-BLK/PAR 1-PLAN 101589318 EXT 19	150628967
LOT 23-BLK/PAR 1-PLAN AH4170 EXT 0	144650561
LOT 23-BLK/PAR 2-PLAN AH4170 EXT 0	148996658
LOT 4-BLK/PAR 3-PLAN AH4170 EXT 0	143173863
LOT 5-BLK/PAR 3-PLAN AH4170 EXT 0	143174033
LOT 10-BLK/PAR 3-PLAN 101589352 EXT 14	143174044
LOT 6-BLK/PAR 10-PLAN BH8944 EXT 0	119376467
LOT 7-BLK/PAR 10-PLAN BH8944 EXT 0	119376489

CARRIED

- 127.18 **Pritchett:** That pursuant to *The Tax Enforcement Act*, the following properties be tendered for a period of 30 days commencing December 20, 2018 and that a public viewing be held January 23, 2019 from 1 pm to 3 pm:

LOT 1-3-BLK/PAR 8-PLAN BH8944

CARRIED

- 128.18 **Davies:** That the quote for the replacement of the fire suppression system at the Glaslyn Rink received from D & M Fire Safety Systems be accepted (attached) and that the administrator is to arrange for the job to be completed once the hockey season is over to avoid any interruptions.

CARRIED

- 129.18 **Booy:** That council will not be donating funds to the Turtleford Spray & Play waterpark.

CARRIED

- 130.18 **Pritchett:** That council will not donate money to the Christmas Showcase as the details on the event are too vague.

CARRIED

- 131.18 **Davies:** That council approves of the purchase of a new computer monitor for the village office.

CARRIED

- 132.18 **Booy:** That the village insurance policy was reviewed and approved.

CARRIED

133.18 **Pritchett:** That council approves the quarterly increase from \$60.00 to \$65.00 for the waste/recycle curbside pick up to reflect the changes in rate from Loraas Environmental Services.

CARRIED

134.18 **Davies:** That council would like to have a meeting with the town foreman to discuss contract renewal on January 7 at 4:30 pm.

CARRIED

135.18 **Booy:** That the administrator is instructed to write a letter to the NSRMHH to discuss the efforts made to ensure the sidewalk outside the clinic is safe.

CARRIED

Adjournment

136.18 **Morrison:** Moved that being no further business to discuss, that the meeting be adjourned at 9:30 pm and the next regular meeting to be held on January 14, 2019.

CARRIED

Seal

Mayor

Administrator

