



**RES 06/17**      BOBCAT PURCHASE  
Moved by Councillor Lund that we purchase, using reserve equipment funds, a new Bobcat from Evcon Farm Equipment for the price of \$32,500 which includes the trade in of the old Bobcat.

CARRIED UNANIMOUSLY

**RES 07/17**      AVAIL ENGAGEMENT LETTER  
Moved by Councillor Neufeld that we accept the Avail CPA Engagement Letter as presented.

CARRIED UNANIMOUSLY

**RES 08/17**      OFFICE SECURITY UPGRADE  
Moved by Councillor Lund that we update the Office Security System to the internet & Cell phone based Total Connect service with Mocaco security.

CARRIED UNANIMOUSLY

**NEW BUSINESS**

12<sup>th</sup> Avenue Pathway is scheduled to be completed by June 2017.

The beautification committee would like a budget to work with. It was suggested that they present a number for next council meeting.

**ADOPTION OF FINANCIAL REPORTS**

**RES 09/17**      Revenue Expenditure Report  
Moved by Councillor Lund that the Financial Revenue Expenditure report for the month ending December 31st, 2016 be accepted as printed.

CARRIED UNANIMOUSLY

**RES 10/17**      Accounts Payable Report  
Moved by Councillor Neufeld that we accept and approve the Accounts Payable Cheque Listing report for the month ending December 31st, 2016 and all transactions listed in the report.

CARRIED UNANIMOUSLY

**COUNCIL BOARD/COMMITTEE REPORTS**

Councillor Neufeld – Library Board has expressed concerns about added costs with the Community Library due to their limited budget. Ongoing discussion on the Library hours and janitorial services. Final agreement not yet finalized.

Mayor Jane Jensen – Attended the Mayor and Reeves meeting.

Councillor Eric Jensen – Absent

Councillor Darrell Turner – Went to the Highway 3 Twinning meeting – discussion of Highway 3 twinning and priorities.

Councillor Lund –TDH meeting on Friday. Need set a meeting with a committee in February for the Pioneer Day celebrations. Will bring a plan and budget to the next meeting regarding the beautification committee.

FOREMAN'S REPORT – nothing to report

CORRESPONDENCE

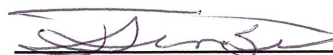
FIRE MONTHLY REPORT – Nothing to report.

ADJOURNMENT

**RES 11/17** Moved by Councillor Turner that meeting be adjourned.

CARRIED UNANIMOUSLY

Meeting adjourned at 8:17 pm.



MAYOR



ADMINISTRATOR

