

PRESENT MAYOR DEL BODNAREK
COUNCILLOR ROBIN HANSEN
COUNCILLOR KENT BULLOCK
COUNCILLOR DEB HANSEN
COUNCILLOR IAN MATHESON
WENDY BATEMAN, ADMINISTRATOR
DON MCCRAE, PUBLIC WORKS
PETER YUNICK, PUBLIC WORKS



Discussion of Pioneer Days for 2018. Suggested that committee members be advertised for and a meeting be held to plan and organize. Need to publish a notice recruiting volunteers for various jobs.

BEAUTIFICATION FLOWERS

Discussion of hanging flower pots in the Village again. Watering issues discussed, possibility of purchasing pots that only need to be watered once a week. Many options discussed.

RES 40/18 Moved by Councillor Deb Hansen that we purchase 16 flower plants to hang along Heritage Road and one on the Village office.

CARRIED

Mayor Bodnarek & Councillor Bullock opposed

NEW BUSINESS

No new business

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 41/18 Moved by Councillor D. Hansen that the Financial Revenue Expenditure report for the month ending February 28th, 2018 be accepted as printed.

CARRIED UNANIMOUSLY

Accounts Payable Report

RES 42/18 Moved by Councillor Bullock that we accept and approve the Accounts Payable Cheque Listing report for the month ending February 28th, 2018 and all transactions listed in the report.

CARRIED UNANIMOUSLY

COUNCIL BOARD/COMMITTEE REPORTS

Councillor R. Hansen – Nothing to report

Councillor D. Hansen – nothing to report

Mayor Bodnarek – Attended ORRSC meeting – presentation on Intermunicipal Development

Councillor Bullock – Nothing to report

Councillor Ian Matheson – Reported on Southgrow meeting about strategic planning with Doug Griffith – excellent meeting

ADMINISTRATORS REPORT

Final invoice received from CP Rail so project is now finalized.

FOREMAN'S REPORT

Aquatech Diving has completed cleaning the clearwell. Went well and the reports forthcoming.

CORRESPONDENCE

RES 43/18 Moved by Mayor Bodnarek to accept the Regional Fire Services Report as information.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

RES 44/18 Moved by Councillor Bullock that we open an in-camera session
CARRIED UNANIMOUSLY

RES 45/18 Moved by Councillor Bullock that we close the in-camera session.
CARRIED UNANIMOUSLY

In Camera session closed at 7:15 pm

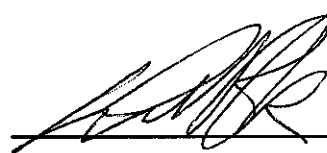
RES 46/18 Moved by Councillor Bullock that we do not subsidize the recycling fees any longer and therefore, that we increase monthly recycling fees from \$7.50 per household to \$10.00 per household.

CARRIED
Councillor R. Hansen opposed

ADJOURNMENT

RES 47/18 Moved by Councillor Matheson that meeting be adjourned.
CARRIED UNANIMOUSLY

Meeting adjourned at 7:20 pm.



MAYOR



ADMINISTRATOR