

ITEMS FOR DISCUSSION

BYLAW 06-18 CANNABIS CONSUMPTION BYLAW

A bylaw to regulate the smoking of Cannabis in public places and work places.

RES 161/18 Moved by Councillor Bullock that we give first reading of Bylaw 06-18 this 18th day of October, 2018.

CARRIED

RES 162/18 Moved by Mayor Bodnarek that we give second reading of Bylaw 06-18 this 18th day of October, 2018

CARRIED

RES 163/18 Moved Councillor R. Hansen that we give permission to read Bylaw 06-18 a third and final time this 18th day of October, 2018.

CARRIED UNANIMOUSLY

RES 164/18 Moved by Councillor Bullock that we give third and final reading of Bylaw 06-18 on this 18th day of October, 2018.

CARRIED

LEGION POPPY CEREMONY AND WREATH PURCHASE

RES 165/18 Moved by Mayor Bodnarek that he will attend the Legion Poppy Ceremony and that the Village is to purchase a \$50.00 wreath and Councillor Matheson will lay the wreath at the Remembrance Day Ceremony.

CARRIED

TOWN OF TABER INTERMUNICIPAL RAW WATER AGREEMENT MEETING

RES 166/18 Moved by Councillor R. Hansen to appoint Councillor Kent Bullock as the Representative from Council for the meetings for the Intermunicipal Raw Water Agreement.

CARRIED

NEW BUSINESS

No new business

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 167/18 Moved by Councillor Bullock that the Financial Revenue Expenditure report for the month ending September 30th, 2018 be accepted as printed.

CARRIED

RES 168/18 Moved by Mayor Bodnarek to accept the information on the cheque listing report for Council and for it to be emailed to council for information purposes on a monthly basis.

CARRIED

COUNCIL BOARD/COMMITTEE REPORTS

Council Members gave respective board and committee reports

ADMINISTRATORS REPORT - As presented

FOREMAN'S REPORT – As presented

REGIONAL FIRE SERVICES

RES 169/18 Moved by Councillor Bullock to accept the Fire Service report as information.
CARRIED

CORRESPONDENCE

RES 170/18 Moved by Mayor Bodnarek to pay the Old Man Watershed Council fee.
CARRIED

RES 171/18 Moved by Mayor Bodnarek to accept the information from Alberta Transportation regarding their Alberta Rural Transportation pilot project.
CARRIED

CLOSED SESSION

RES 172/18 Moved by Councillor Bullock that we go into closed session
CARRIED

Closed session opened at 7:55 pm

RES 173/18 Moved by Councillor Matheson that we close the closed session
CARRIED


Closed session closed at 8:09 pm

RES 174/18 Moved by Councillor R. Hansen to pay Public Works Foremen Don McCrae and Peter Yunick for the overtime they put in for the monitoring of the pumping of the wastewater pond in April.
CARRIED


ADJOURNMENT

RES 175/18 Moved by Councillor D. Hansen that meeting be adjourned.
CARRIED

Meeting adjourned at 8:10 pm



MAYOR



ADMINISTRATOR