

RES 49/19 Moved by Councillor D. Hansen that we give the third and final reading of Bylaw 03-19 this 16th day of April, 2019.

CARRIED

BARNWELL DAYS

WILLOW PARK UPGRADES

RES 50/19 Moved by Councillor Matheson to dismantle and remove skateboard park fixtures at Willow Park

CARRIED

SUMMER HELP WAGES

RES 51/19 Moved by Councillor R, Hansen that we pay \$19/hour for the first summer help position and the between \$15-\$18 for the second position, in accordance with management opinion.

CARRIED

PRELIMINARY MUNICIPAL BUDGET

RES 52/19 Moved by Councillor Bullock that we approve the Utility rate increase as printed in Policy 1-19.

CARRIED

RES 53/19 Moved by Councillor R. Hansen to accept the Horizon Contractor Inc. estimate for a new concrete floor and apron in the amount of \$16,278 (excluding GST) for the shop located at 305 – 8th Avenue West.

CARRIED

RES 54/19 Moved by Mayor Bodnarek that we trade in the old Kabota Mower and replace with a John Deere mower from Western Tractor for the price of \$21,875.00.

CARRIED

RES 55/19 Moved by Councillor R. Hansen that we upgrade the Water Meter Reading machine for a trade-in offer of \$8,320.00 plus necessary software.

CARRIED

RES 56/19 Moved by Councillor R. Hansen that we purchase one Smart Cover System for the sewage manhole on 5th Avenue West for a cost of \$7,000 plus GST.

CARRIED

RES 57/19 Moved by Councillor D. Hansen to contact Council by email when plans are ready to proceed with park kitchen renovations.

CARRIED

NEW BUSINESS

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 58/19 Moved by Councillor Bullock that the Financial Revenue Expenditure report for the month ending March 31st, 2019 be accepted as printed.

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 – no report

CORRESPONDENCE

RES 59/19 Moved by Councillor D. Hansen to accept the Taber Times sponsor a grad letter as information.

CARRIED

ADJOURNMENT


RES 60/19 Moved by Councillor Matheson that meeting be adjourned.

CARRIED

Meeting adjourned at 8:07 pm.



MAYOR



ADMINISTRATOR