

COUNCIL PROCEDURAL BYLAW 7-19

RES 131/19 Moved by Mayor Bodnarek that we give the first reading of Bylaw 7-19.
CARRIED

RES 132/19 Moved by Councillor Matheson that we give the second reading of Bylaw 7-19.
CARRIED

RES 133/19 Moved by Councillor D. Hansen that we give permission for the third and final reading of Bylaw 7-19.
CARRIED

RES 134/19 Moved by Councillor R. Hansen that we give the third and final reading of Bylaw 7/19.
CARRIED

FORTIS AND ATCO FRANCHISE FEE PERCENTAGE

RES 135/19 Moved by Councillor Bullock that we leave the franchise fees as is.
CARRIED

MSI OPERATING GRANT

RES 136/19 Moved by Councillor R. Hansen to accept the MSI Operating Grant as presented.
CARRIED

NEW BUSINESS – No New Business

ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report
RES 137/19 Moved by Councillor Bullock that the Financial Revenue Expenditure report for the month ending August 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 – Nothing to report

CORRESPONDENCE

No correspondence

CLOSED SESSION

RES 138/19 Moved by Mayor Bodnarek that we go into closed session.
CARRIED

Closed session opened at 6:55 pm

RES 139/19 Moved by Councillor Matheson that we go out of closed session.
CARRIED

Closed session closed at 7:35 pm

RES 141/19 Moved by Mayor Bodnarek to keep the terms that the previous council had arranged for the 6th Avenue Paving project.

CARRIED

RES 140/19 Moved by Councillor Bullock to keep Avail as our Accountants.

CARRIED

ADJOURNMENT


RES 141/19 Moved by Councillor D.Hansen that meeting be adjourned

CARRIED

Meeting adjourned at 7:40 pm



MAYOR



ADMINISTRATOR