

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF CHURCHBRIDGE HELD IN COUNCIL CHAMBERS AUGUST 10, 2015.

ATTENDANCE:

Present: Mayor- Jim Gallant
Alderman - Nolan Becker
Alderman - Chris Elliott
Alderman - Matt Matcyk
Alderman - Dorothy Sahulka-Johnson
Alderman - Russ Thies

CALL TO ORDER:

A quorum being present Mayor J.GALLANT called the meeting to order at 7:00 p.m.

AGENDA:

222/2015 C.ELLIOTT-M.MATCYK - THAT the agenda of the August 10, 2015 agenda be accepted as presented.

Carried

MINUTES:

223/2015 N.BECKER- M MATCYK – THAT the minutes of the regular meeting of Council held July 27, 2015 be approved as presented.

Carried

REPORTS:

224/2015 N.BECKER-C.ELLIOTT- THAT the town administrator apply to the Provincial Mediation Board for consent to title by filing Form 5 for Tax Roll Property #176.

Carried

225/2015 R.THIES-D.SAHULKA-JOHNSON- THAT the reports be accepted as presented.

Carried

OLD BUSINESS:

226/2015 M.MATCYK-N.BECKER- THAT Building Permit #424-- J Gordon be approved.

Carried

ACCOUNTS:

227/2015J R.THIES- M.MATCYK - THAT the accounts listed for approval (cheques #6086-6144) be approved for payment.

Carried

JULY FINANCIAL STATEMENTS AND BANK RECONCILIATION:

228/2015 C.ELLIOTT-M.MATCYK- THAT the July 2015 financial statements and bank reconciliation be accepted as presented.

Carried

NEW BUSINESS:

229/2015 C.ELLIOTT- N.BECKER – THAT Council move in camera at 7:40pm.

MOVED OUT OF CAMERA AT 7:59 p.m.

ADJOURNMENT:

230/2015 Mayor J.GALLANT moved meeting adjourned at 8:00 pm.

Administrator

Mayor