

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF CHURCHBRIDGE HELD IN COUNCIL CHAMBERS FEBRUARY 11, 2019.

ATTENDANCE:

Present: Mayor - Jim Gallant
Councillor –Janessa Liepert
Councillor- Russ Thies
Councillor- Jared Melnyk
Councillor- Ralph Soltys
Councillor- Carter Prier
Councillor- Colleen Craig

CALL TO ORDER:

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

PRESENTATION: Churchbridge Players

AGENDA:

18/2019 R.THIES- R.SOLTYS- THAT the agenda of the Feb 11, 2019 meeting be approved as presented. **Carried**

MINUTES:

19/2019 J.MELNYK- C.CRAIG- THAT the minutes of the regular meeting of Council held January 28, 2019 be approved. **Carried**

REPORTS:

20/109 J.MELNYK-J.LIEPERT- THAT the admin assistant register for NAMS training in Regina April 2019. **Carried**

21/2019 C.CRAIG-C.PRIER- THAT the reports be accepted as presented. **Carried**

OLD BUSINESS:

22/2019 J.MELNYK- R.SOLTYS- THAT after providing 2 weeks public notice the council indemnity be changed to the following as of January 1, 2019.
1. Mileage from 0.45 to 0.48 per a km.
2. Annual remuneration for the Mayor from \$2,000 to \$2,500.
3. Regular council meeting remuneration from \$75 to \$100 **Carried**

23/2019 J.LIEPERT-C.PRIER- THAT the Council will provide up to \$1000 to volunteers for retrofitting campground picnic shelter to warm up shelter for cross country skiing. **Carried**

CORRESPONDENCE:

24/2019 R.THIES-C.CRAIG- THAT the correspondence be filed. **Carried**

25/2019 **ACCOUNTS:**
J.LIEPERT-C.PRIER- THAT the accounts listed for approval (cheques #9413-9451) be approved for payment.

Carried

26/2019 **JANUARY 2019 FINANCIAL STATEMENTS AND BANK RECONCILIATION:**
J.MELNYK-C.PRIER- THAT the January 2019 Financial Statements and Bank Reconciliation be approved as presented.

Carried

27/2019 **NEW BUSINESS:**
J.MELNYK- R.THIES- THAT the following persons be appointed to the Assessment Appeals Board of Revision for 2019 pending their acceptance: Brett Bjarnason, Jocelyn Griffin, Cassie Kaeding, Matt Matcyk, Ed Patzwald & Shane Sutherland and that Renea Paridaen be appointed secretary to the Board of Revisions. Remuneration for board members and secretary will be \$10.00/appeal.

Carried

28/2019 R.THIES- C.CRAIG- THAT the town advertise 2 summer student jobs as well as pool positions.

Carried

29/2019 **ADJOURNMENT:**
Mayor J.GALLANT adjourned the meeting at 7:50 p.m.

Administrator

Mayor