

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF CHURCHBRIDGE HELD IN COUNCIL CHAMBERS JANUARY 15, 2018.**

**ATTENDANCE:**

Present: Deputy Mayor - Jared Melnyk  
Councillor - Carter Prier  
Councillor - Janessa Liepert  
Councillor - Ralph Soltys  
Councillor- Russ Thies

**CALL TO ORDER:**

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

**AGENDA:**

**1/2018** J.LIEPERT-R.SOLTYS - THAT the agenda of the January 15, 2018 meeting be approved.

**Carried**

**MINUTES:**

**2/2018** J.LIEPERT-C.PRIER - THAT the minutes of the regular meeting of Council held December 18, 2017 be approved.

**Carried**

**REPORTS:**

**3/2018** J.LIEPERT-C.PRIER - THAT the reports be accepted as presented.

**Carried**

**OLD BUSINESS:**

**4/2018** R.THIES- R.SOLTYS - THAT the second reading of Bylaw 2017-009 Water & Sewer Rates Bylaw be read.

**Carried**

**CORRESPONDENCE:**

*Correspondence from Sara Hunt tabled until next meeting.*

**5/2018** J.MELNYK-J.LIEPERT - THAT administration immediately advertise for a residential building inspector for the Town.

**Carried**

**6/2018** J.LIEPERT-C.PRIER - THAT correspondence be filed.

**Carried**

**ACCOUNTS:**

**7/2018** R.SOLTYS-J.LIEPERT - THAT the accounts listed for approval (cheques #8341-8420) be approved for payment.

**Carried**

**DECEMBER FINANCIAL STATEMENTS & BANK RECONCILIATION**

**8/2018** C.PRIER-R.THIES - THAT the December Financial Statement and Bank Reconciliation be accepted as presented.

**Carried**

**NEW BUSINESS:**

**9/2018** J.LIEPERT-C.PRIER - THAT both hall doors be replaced at the quoted cost and the resident be billed for a single pane of glass and the temporary repairs.  
**Carried**

**10/2018** R.THIES-J.LIEPERT - THAT both pool dolphins be repaired at the quoted cost.  
**Carried**

**11/2018** R.THIES-C.PRIER - THAT the Town Foreman be sent to Moose Jaw for the Saskatchewan Public Works Association Conference Feb. 27-March 1, 2018.  
**Carried**

*Discussion regarding the purchase of a sand spreader has been tabled until after the SUMA convention, Feb. 4-8, 2018.*

**12/2018** R.THIES- C.PRIER - THAT the council move in camera to discuss an issue regarding a property owner at 8 p.m.  
**Carried**

**MOVED OUT OF CAMERA at 8:06**

**ADJOURNMENT:**

**13/2018** Deputy Mayor J.Melnyk moved meeting adjourned at 8:07 p.m.

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Administrator

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Deputy Mayor