

MEETING MINUTES
REGULAR COUNCIL MEETING

DATE: January 13, 2015

TIME: 10:00 am

Present:

Ken Milnthorp
Murray Hollick: via phone
Eva Iwanchuk : via phone
Mayor Cameron Duncan: via phone
Merv Gray: via phone
Administrator Darlene Moline

Absent:

CALL TO ORDER

A quorum being present, Deputy Mayor Milnthorp called the meeting to order at 10:00am.

AGENDA

001-16: Adoption of the agenda to form part of the minutes

Moved by: Hollick

That the agenda be adopted as presented.

Carried

1. MINUTES

002-16: Minutes of regular meeting held December 9, 2015 Regular Minutes be approved.

Moved by: Hollick

That the minutes of the regular meeting held on December 09, 2015
be approved.

Carried

2. BUSINESS ARISING OUT OF THE MINUTES

Discussions

Water rates- letter or notice

send notice to seasonal people

Bylaw: extra information next meeting

Audit set for March 23, 2016

3. DELEGATIONS

4. CORRESPONDENCE

005-16: That the correspondence be filed as presented.

Moved by: Mayor Duncan
Carried

5. ACCOUNTS AND FINANCIALS

005-16: Account for Ratification of on line payments.

Moved by: Milinthorp
Carried

006-16: Approval of the Financials for December 2015.

Moved by: Milinthorp
Carried

007-16: Approval of Accounts Payable December 2015. (7813 to 7842)

Moved by: Milinthorp
Carried

6. REPORTS

7. NEW BUSINESS

- Plumbing Permits

008-16: Milnthorp: Motion to accept plumbing permit agreement as read.

Second: Gray
Carried

-Invoice: pay the invoice for cleaning beach area

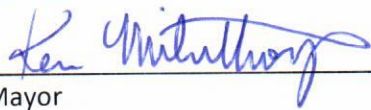
-budget meeting February 11, 2016


8. ADJOURNMENT

Moved by: Iwanchuk

That this meeting be adjourned at 11:45 p.m. Next Meeting February 11, 2016 at 9:00 am

Carried

DEPUTY / 
Mayor


Administrator

Date: Feb 16, 2016