

**Minutes: FOR THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF NOBLEFORD
TO BE HELD IN COUNCIL CHAMBERS AT 906 HIGHWAY AVENUE, NOBLEFORD on October 7, 2014
at 7:00 pm**

Council Mayor Don McDowell, Councillor Marguerite Wobick, Councillor Don Holinaty, Councillor Pete Pelley, Councillor Don Vincent

Staff Kirk Hofman, Chief Administrative Officer, Sammy Jordan, Recording Secretary (Absent)
Karen Feenstra, Assistant to the CAO

Gallery 2 People

Call to Order Mayor McDowell called meeting to order at 6:58 pm

APPROVAL OF AGENDA

October 7, 2014 Agenda
#306-2014 MOVED BY Councillor Holinaty to accept the agenda for the October 7, 2014 regular council meeting.

CARRIED

APPROVAL OF MINUTES

September 16th, 2014 Minutes
#307-2014 MOVED BY Councillor Pelley to approve the minutes of the September 16th, 2014 regular Council Meeting.

CARRIED

Open floor to citizens

Ward and Margaret Worthington

- Updated Policy #04-03 – Lateral Utility Sewer and Water Services, did have concerns of some of the wording. 4th Clause the cost of replacement and repair to the mainline be paid in full by the property owner. Knows that there can be circumstances for share of cost. Homeowner to bear the cost to the mainline on Village property. City of Lethbridge pays to the water shut off valve or property line. Why the burden to the property owner on repairs on Village property. Recommends clarifying what the Village will pay for and conditions if property owner makes requests for replacement of lines.

Mayor asked CAO to respond: CAO stated:

- This policy is summary from the past policies (last 20 years) and attempts to clarify responsibilities and options. The intent of the policy is that Property owner will pay for repair costs on their property and Village may consider replacement of lines on Village property at Village cost at the same time. There are special circumstances in the past such as: Hunt Street cost share when sewer line was replaced from 6 properties to the main, and Rubie crescent water line repairs where Village and Property owner share costs. There are special circumstances that would be brought to Council when property owner wants lines to be replaced. Maintenance of lateral service lines is responsibility of property owner, the Village maintains all the main lines. The water curb stop valve is the property owners responsibility even if it located outside the property. Clause 3 and 4 could be clarified as Mr Worthington and Village share the same intent of the policy.

Mayor

- Thanks for bringing this to Councils attention.
Add to Agenda 8.3 – Policy 04-03 – Lateral Utility Sewer and Water Services

Policy #04-03, Add to Agenda

#308-2014 MOVED BY Councillor Pelley to add Policy #04-03 – Lateral Utility Sewer and Water Services to the Agenda, Item #8.3.

CARRIED

DELEGATIONS

None

UNFINISHED BUSINESS 7:18pm

P5 subdivision, Land title registration complete, Tender bid Close Oct 10

CAO – P5 subdivision tender bids close at 2 pm on October 10, 2014. By 3 pm on October 10, 2014 the tenders will have been opened and will know what the lowest bid is for the Phase 5 Subdivision. The CAO recommends that Council have a Special Council Meeting on October 14, 2014 to make a resolution to appoint a Contractor for the Phase 5 Subdivision. Lowest bid is usually awarded the contract if they meet the requirements.

Pelley – Stated that id past employers have awarded contracts before, have not awarded to lowest bidder.

CAO – Contractor is to meet the requirements. Some contractors that have come out would like to start this fall.

Special Council Meeting, October 14, 2014

#309-2014 MOVED BY Councillor Pelley to schedule a Special Council Meeting on October 14, 2014 to appoint a Contractor for the Phase 5 Residential Subdivision.

CARRIED

AB Transportation 519/23

Mayor McDowell, Councillor Vincent, CAO Hofman and MLA Ian Donovan, made presentation to the Minister of Transportation, Minister Wayne Drysdale regarding the Intersection of Highway 519/23. The multimillion dollar round-about recommended in the assessment study is the consideration. AB Transportation likes to see something by the Spring of 2015. This has become a priority. MLA Ian Donovan will submit a letter of support for the 519/23 corner. Minister Drysdale did most of the talking himself. Mayor presented some other considerations for the intersection. Council should take the initiative and write a letter thanking the Minister for their time and Council will support any decision that is made.


Letter to AB Transportation**#310-2014**

MOVED BY Councillor Pelley that Mayor discuss media release with County Reeve and following media statement that CAO draft a letter from the Village to the Minister of AB Transportation thanking him for taking the time to meet regarding the Highway 519/23 Intersection.

CARRIED

AB Education, School

Mayor McDowell - Did not meet with the Minister of AB Education as was stated in the newspaper. Mayor and Dep Mayor met this morning with Palliser design committee at Noble Central and got told to mind your own business. Talking to AB Education is not the Village's responsibility. After talking with Minister of Infrastructure - Bueller and Finance Minister - Campbell, Palliser has been given the money, and has received approval to build. The Village/Council needs to meet with Palliser regarding issues. Trustee Don Zech was upset that the Mayor talked to the Ministers, and told him not your responsibility to talk to them. Mayor told Don Zech the school is not getting enough for the 8 million dollars. Owe it to Nobleford, that Council thinks more can be done with the 8 million dollars. Mayor was told to quit telling people that all that the school is getting is a glass hallway. Have to install another handicap bathroom with shower and change table, this is demanded by infrastructure. Library on second floor, figured out that another set of stairs is needed to get out in case of an emergency. Modernization should be for the future. The Mayors impression is it is a livable school and not looking to the future, looking at needs for right now.

 This seems to lack Vision on Pallisers part as the Village has doubled in population in past 10 years and child population is booming. Elevator is key operated. The tender will be through AB Purchasing Connect, open for 6 weeks in the months of January and February 2015. Ground work starts April 2015 completion Sept 2016. A suggestion is that a letter be written to the AB Education Minister and send copies to Minister of Infrastructure, Minister of Finance, the Premier and Palliser Regional Schools. The letter should be created from the Mayor and Deputy Mayor. CAO is there to help. Playground installed April 30, May 1 and May 2, 2015.

Letter to AB Minister of Education**#311-2014**

MOVED BY Councillor Vincent for the Mayor and Deputy Mayor to write a letter to the Minister of Education regarding the concerns of the modernization at Noble Central School and send copies to Minister of Infrastructure, Minister of Finance, Premier and Palliser Regional Schools.

CARRIED

LRWMSC

The Commission operating contract has been extended for 3 months into 2014. The following concepts were discussed and should be considered in new operator agreement and commission operation:

- 1- Contract OPERATER RUN 99%. Truck, sites, staff, maintain, fence, gravel, compactor, repairs, clean,utilities?
- 2- LRWMSC care for basic Financial. Annual Requisitions, contractor monthly payment,
- 3- Govern, 1 meeting per year to set requisition rate. Not involved in operations, or administration.
- 4- Municipal CAO, manage the contract/contractor.
- 5- NO site fees to member users
- 6- No Tree disposal.....have local site dump and mulch monthly, contractor responsibility
- 7- No loads over ½ ton pickup, trailer accepted at transfer sites.. go to land fill
- 8- NON resident member dumping is prohibited..... go to land fill
- 9- No commercial loads accepted..... go to land fill
- 10- Private house reno kitchen, bath, garage, fence, deck OK.
- 11- Recycle ..turn over to contractor, LRWMSC keep 10% gross revenue, let contractor make a business out of it.

#312-2014

MOVED BY Councillor Wobick to receive for information.

CARRIED

Lethbridge County Fire Agreement

County sent a letter to the Village indicating they have received Nobleford proposed agreement but they would like their administration to draw up a draft agreement. Council will have to wait for Lethbridge County to have a meeting. Level of service is a important component of the agreement.

#313-2014

MOVED BY Councillor Vincent to receive for information.

CARRIED



Industrial Land Purchase Agreement Amendment,
Nobleford Industrial Subdivision Phase 1, Sept 17, 2014

AGREEMENT MADE THE _____ day _____, in the year _____

BETWEEN: THE VILLAGE OF NOBLEFORD, a Municipal Corporation in the Province of Alberta
(herein called " the Village")

- and -

Name:
Address:

Phone:

Fax

cell

Email:
(herein called " the Purchaser")

WHEREAS THE VILLAGE OF NOBLEFORD is the registered owner of certain lands hereinafter described: AND WHEREAS the Purchaser wishes to purchase the same for development in accordance with Policies and Bylaws, Development and Building Permits.

NOW THEREFORE IT IS AGREED between the parties as follows

1. In consideration of the sum of (\$ _____) plus \$ _____ GST, now paid by the Purchaser to the Village, receipt of which is hereby acknowledged, the Village agrees to sell to the Purchaser the following lands, namely:
 - LOT # _____
 - BLOCK # _____
 - PLAN # _____ # _____
 EXCEPTING thereout all mines and minerals
 Civic Address _____
 Total Paid \$ _____

Based on \$75.00 per square meter \$75,000 per hectare (approximately \$30,000.00 per acre).

subject to the exceptions, reservations or rights expressed or implied in the original grant from the Crown, and the existing Certificate of Title, free and clear of all encumbrances other than existing easements and rights of way.

2. The Purchasers acknowledge and agree that the Vendor is responsible for providing water and sewer services to within 20 meters of the property line of the said lands only. Maintenance of the complete lateral sewer and water line will be the responsibility of the PROPERTY owners. The lateral line is the entire length of line extending from the main line.
3. The Purchasers acknowledge and agree that the Purchasers are responsible for insuring for and paying for all electrical, gas and telephone services to the said lands as well as within the said Lands. The Purchaser agrees that they shall be responsible for the payment of all internal servicing.
4. The Vendor agrees to construct gravel Roads, install minimal street lights, fire hydrants and street signage. (Any paving or additional upgrades shall be done by local improvement levies).
5. The Purchaser agrees to install property and roadway drainage culverts adjacent to the property as per Village standards and approval.
6. The vendor agrees to provide a location where purchaser may stock pile dirt. The Village will not provide additional fill dirt if required. The purchaser is not allowed to remove any dirt from the Village without approval from the Village CAO or Council.
7. Possession to the said property may be taken by the Purchaser immediately upon payment of the said purchase price or on date stipulated. Stipulated Date: _____
8. Unless otherwise stated, the adjustment of taxes shall be made as at the date appearing on this Agreement, subsequent to which date the Purchaser shall be responsible to pay all rates, taxes or other charges of a general nature imposed upon the Lands. Stated Date: _____
9. Effective, January 1, 2012, and for each year after, in whole or part, all properties with less than \$2.50 per sq meter property tax levy, shall be subject to an additional levy of up to \$2.50 per square meter, equal to the difference of the amount totalling \$2.50 per sq meter. If property tax is more than \$2.50 per sq meter there will be no levy due payable to the Village. This shall be applicable to all current and future owners of this property and with no expiry date.
1 sq meter = 10.76 sq ft, 1 acre = .404 sq meters (\$2.50 per sq m = \$1010 per acre)
10. The Purchaser shall be responsible for all maintenance of ditches, drainage swales, boulevards and laneways adjacent to the said Lands.
11. No one may resell undeveloped property without the written authorization from the Village stating date of motion supported by Council.
12. It is understood and agreed that the Purchaser is responsible for establishing boundaries and property lines of the Lands, and obtaining any Survey Certificates that may be necessary. Elevation of top of foundation wall may be no less than 40 cm. (16") above the nearest finished road elevation unless authorized by Nobleford Development officer.
13. The Village shall furnish to the Purchaser a good and registerable Transfer of Land for the aforesaid Lands:
 - (a) Upon receiving a request and registration instructions for title transfer and being advised that construction on the said Lands has reached the stage of BACKFILL FOUNDATION, of the building approved in the Development Permit, or
 - (b) At the approval of the Municipal Chief Administrative Officer or Council.
 - (c) Upon title transfer, the purchaser must start construction on property within 120 days, unless otherwise stated, and that in the event this does not take place purchaser will transfer clear title, at their cost, back to the Village.
 - (d) In the event of uncooperative transfer of clear title back to the village, the Village will seek to recover all incurred costs including Administration and Governance costs of Nobleford, from the purchaser
14. The Purchaser agrees that development of the said property shall commence prior to the expiration of ONE HUNDRED, TWENTY (120) days from the date of the Agreement, unless otherwise stated, and shall be in accordance with the terms and conditions specified in the Development Permit issued by the Village, and with the Bylaws of the Village.

15. The Village may charge a refundable deposit fee of \$500.00 per lot to either the property owner or the Building Permit holder, to be used for any bylaw or otherwise stated contraventions or non compliance issues related to the construction such as, Village costs incurred to clean up garbage, weeds, debris. All or a portion of the deposit will be refunded upon discretion of the development officer and at such a time as when the building is considered complete and in compliance with building codes and development laws. No interest shall be paid.

16. Development on the property that does not require a building may take place at the written approval of the Development officer, CAO, or Council.

17. In consideration of the Village entering into the within Agreement, the Purchaser grants to the Village the irrevocable Option to buy the aforesaid Lands for an amount equal to the price paid by the Purchaser less TWENTY (20) Percent of the price paid by the Purchaser. The Purchaser shall willingly and in a spirit of co operation provide a clear registerable land title to the Village and be responsible for all legal or other costs associated with transferring land title back to the Village. This Option is exercisable within Six (6) years from the date of the agreement and if:

(a) development has not proceed in accordance with the terms and conditions of this agreement or Development Permit, or building permits, or:

(b) as agreed to by the Vendor and the Purchaser.

This Option is exercisable by the Village sending notice of its intention to exercise this Option to the Purchaser at the address indicated herein by regular mail, and postmarked prior to the expiration of the time for exercising this Option.

18. For the purposes of this Agreement, including the sending of notices, the addresses of the parties hereto shall be as follows, subject to change by notice in writing being delivered by the party desiring to make such change:

THE VILLAGE OF NOBLEFORD, P.O. Box 67, Nobleford, Alberta T0L 1S0.
Phone 403. 824.3555, Fax 403 824-3553 admin@nobleford.ca

Purchaser,

Same as previously stated

19. The within Agreement is not assignable by the Purchaser without the prior written consent of the Village.

20. Time shall be the essence of this Agreement.

21. This Agreement shall ensure to the benefits of, and be binding upon the parties hereto, their successors and approved assigns.

22. The Vendor represents and warrants to the Purchasers that, within the meaning of the INCOME TAX ACT OF CANADA, it is not a non-resident of Canada nor is it an agent or trustee for any person with an interest in the Lands who is a non-resident of Canada.

23. The purchaser shall be required to purchase a water meter from the Village. The property owner owns the water meter. It is the property owner's responsibility to install the water meter in the main service water line, and electronic reader within 1 meter of the front of the building facing the roadway according to Village Policy and Bylaws. After 1 (one) year of titled ownership or upon entering into a Land Purchase Agreement with the Municipality, all property owners will be required to pay Municipal Utility Service Fees, even if they choose not to service property or have buildings without services, this also applies to vacant properties unless a demolition permit has been issued.

24. This agreement is subject to the approval, regulations, bylaws of the Village of Nobleford and other levels of government and third parties.

25. Special Terms and or Conditions of Purchase

I have read and understand what is in the agreement I am about to sign.

IN WITNESS WHERE OF the parties thereto have hereunto executed this Agreement the day and year first above written.

THE VILLAGE OF NOBLEFORD

SIGNED, SEALED & DELIVERED
In the presence of

Per
CAO

PURCHASER

Witness as to the signature of Purchaser

Notes:

#314-2014 MOVED BY Councillor Holinaty to adopt the changes in the Industrial Land Purchase Agreement.

CARRIED

Nobleford Fall Fair

The Village has been in discussion with Jorina Mulder regarding the rental of the complex for the fall fair and informed her that since she was charging for vendors to be part of the fall that she was now required to pay rent for the complex. On October 3, 2014 the Village was informed that the fall was now cancelled. The Village is partnering with the Nobleford Community Complex Society and is still having the fall fair.

315-2014

MOVED BY Councillor Pelley to receive for Information.

CARRIED



FINANCIAL REPORT

AP

#316-2014 MOVED BY Councillor Wobick to approve the Accounts Payable in the amount of \$11,002.86.

CARRIED

APR

#317-2014 MOVED BY Councillor Hollnaty to approve the Accounts Payable Ratified in the amount of \$51,264.53.

CARRIED

Nobleford Financial Statement

#318-2014 MOVED BY Councillor Hollnaty to receive the August 2014 Financial Statement indicating \$3,346,833.06 balance as information.

CARRIED

Expense Claims, AUMA Statements

Third ¼ expense claims and AUMA expenses were reviewed.

Three charges made by Mayor at AUMA were discretionary as per the policy.

ATB Online Set Up, \$125.00

This would allow citizens to not come to Village Office to pay for utilities and taxes, they will be able to pay on-line. There are banks that will also charge for this service.

#319-2014

MOVED BY Councillor Pelley to investigate further what other banks will charge for the on-line service.

CARRIED

MSI Summary Statement

#320-2014 MOVED BY Councillor Vincent to receive the 2013 MSI Capital summary statement for information.

CARRIED

NEW BUSINESS

Health Forum in Lethbridge, October 30, 2014

MOVED BY Councillor Wobick to receive for information.

CARRIED

Nobleford Capital Planning, Budget

The CAO reviewed the Financial Indicators, Sustainability Indicators, Flexibility Indicators with Council. Capital Projects – Where do you get the money? MSI, Gas Tax, Build Canada, Collaboration Grant, Local Improvement, Property Tax, Minimum Levy (LPA), Sales

#322-2014

MOVED BY Councillor Pelley to receive for information and continue discussion at next meeting.

CARRIED

Policy 04-03, Lateral Utility Sewer and Water Services

Clause 4 and 5 in the Policy may be able to be reworded to better clarify intent of policy.

#323-2014

MOVED BY Councillor Pelley that CAO rewrites Clause 4 and 5 in Policy 04-03, Lateral Utility Sewer and Water Services and present to Council at October 21 meeting.

CARRIED

REPORTS 10:24pm**CAO, written, Newsletter, IND Subdivision, Complex Repair, Computer Hardware and Software**

Newsletter coordinator ending term at year-end. Invite her to Christmas Party.

Consider RV Dump Station relocated to 14 street

Bulk Water Station – move to Industrial Subdivision on private property

Complex Repair of ventilation duct in progress, vent in place with gravel, concrete an finishing to do when weather gets colder

2 Computer Hardware and Software purchase required due to CAO computer crash and 2015 upgrades required by Munissoft Cost estimated at \$3500 to \$5000.

P5 Subdivision – Will be on the next agenda

Oct 15 – Southgrow Axia Supernet Meeting

CAO reports, written**#324-2014**

MOVED BY Councillor Pelley to accept the CAO's reports as information and to send the alternate Councillor Wobick and CAO to the Southgrow Axia Supernet Meeting on October 15 in Lethbridge.

CARRIED



Mayor's report,

Sept 5/14. Spent the morning with the Grade 6 class. They have a genuine concern for Nobleford.
 Sept 5/14. Mayors & Reeves. Provincial health people did a presentation. Sheldon Kennedy at next one.
 Sept 8/14. Heritage meeting. Wrap up of the event.
 Sept 11/14. Canadian Badlands meeting in Brooks. Involved in two pheasant festivals, Taber and Stettler.
 Sept 17/14. Community Futures.
 Sept 23 to Sept 26/AUMA. I'll give an oral rundown of the events at the next meeting.
 Sept 29/14. Waste Management meeting.
 Don McD

Councillors, written reports,**MW. Written report,**

Sept. 20, 21st. - Greenacres Foundation Board of Directors retreat – at Island Lake Lodge, Fernie. Excellent information of Governance on Non-Profit Housing Management Board by Joanne Klauer Counsel, MacPherson Leslie & Tyeman LLP, Calgary, L. Neil Gower, Q.C. Partner MLT LLP, Edmonton & Board Chair, Capital Region Housing Corp., Edmonton & Greg Dewling, Executive Director of Capital Region Housing Corp., Edmonton. The 3 presenters worked together on the Board duties under the Alberta Housing Act, which gave real examples of situations (and what not to do) of Board Delegation, Duty of Care, and Fiduciary Duty. (Edmonton housing includes Senior, Family, Low Income, etc. Housing.) Strategic Plan Discussion and Business Plan Review finished the day.

Would Council want to receive meeting minutes or my short review?

Oct. 7 – Noble Central School Modernization meeting - Architects plans are basically completed. Rooms will be sprinklered, & a separate special handicap washroom is infrastructure requirement. Tendering to be January or February 2015, start in April, and plan to be finished Sept. 2016. Approval to start on playground.

P.P. Written report, None

Attended the LRWMSC meeting.

New condo and 4 plex renters have said that they do not want to move from the community.

D.V. Written report,

AUMA Edmonton Alberta

2014

24 September Sustainability and Environment Committee

Resolution to reduce water by 30% fell short, new target is to reduce water use to 195 L per person per day. Budget was cut by

government 95 M

South Saskatchewan Plan register 1st Oct at 1chro@auma.ca

Small Communities Committee

Increased Fire fighters call out on Hwy

E.M. Response kept 4 Centres Lethbridge one of them

Toolkits AUMA website

Video on CAO evaluation

Water Issues

Split costs with other municipalities that you supply

Grants Water for Life used for equipment, marketing, development

Also Municipal DRS

Tool kit peerwork.ca tool used to resolve conflicts between municipalities

Meet with Minister of Transportation

Mayor will give report

Meet with Verlyn Olson Agriculture and Rural Development

Ric McIver Job Skills Training and Labour

Will be short 96,000 skilled labour within the next 10 years. Will partnership with Fed Gov to attempt to get permits for foreign

workers. we are allowed 5,500 per year, within the province

Olson advised they are attempting to stop the urban sprawl as we are losing to much good farm land.

Businesses are closing down in the North due to lack of workers, again need more foreign workers, problem is what does the

community has to offer, also short of pharmacy personal and health workers.

Manmet Buellar Minister of Infrastructure

Robin Campbell Minister of Finance

Focus on financial responsibility, leverage strength for today and tomorrow saving for future, making sure that pension are

sustainable. Developing a 5 and 25 year plan on infrastructure

Regarding school built a school new for 450 students within one year 900, grande prairie was advised that was why they added

modular, was advised library and gym nor the waste disposal was large enough to handle the extra students. Was advised that

they will be in discussion with how to address the problem.

Amalgamations pros and cons

Some of the question brought forwarded. When should a municipally contemplate amalgamation.

What values or principles should be contemplated in approving sam.

What should or could the province consider in allowing

How should the legislation handle situations where one community wants to amalgamate and the other one doesn't Barhead?

Collision Reporting Centers

Should be implemented province wide, frees up the police to be used in other situations instead of doing the work for the insurance

companies. Saved Lethbridge and Medicine Hat approx. 1800 man hours per year. No cost to the police or municipality.

Information gathered can be shared with the municipalities where the accident happened. I believe we should send Lethbridge City

Police requesting the information if any regarding accidents reported to them at 519 and 23, where there is no injuries as RCMP

would be attending in those incidents.

Voluntary Amalgamation

Have to work together so that both parties would benefit from the amalgamation how do they split up the councils, something they

have to agree on besides their assesss.

Premier's speech, same old same old. Will have to wait and see what he delivers

Report of Councillor Vincent regarding the AUMA meeting

DH. Written report

No committees meetings scheduled or pending since last Council meeting Sept 16th.

#325-2014

MOVED BY Councillor Holinaty to accept Mayor and Councillors report as information.

CARRIED



INFORMATION/CORRESPONDENCE:

SouthGrow, Oct 15, 2014 Lethbridge Lodge Axia, Supernet

Southgrow, Resolution of support for Collaboration Grant for Municipal Profiles

#326-2014
MOVED BY Councillor Wobick BE IT RESOLVED THAT the Village of Nobleford supports SouthGrow Regional Initiative's Grant Application to Alberta Municipal Affairs Regional Collaboration Program to assist the Municipal and Regional Profiles Project.
CARRIED

#327-2014
MOVED BY Councillor Wobick to accept information/correspondence as information.
CARRIED

Meeting Dates	
Oct 14,	2014 Centennial Residential Subdivision, Tender Award
Oct 21,	2014 Regular Council meeting, Organization of Committees.
Nov 4,	2014 Regular Council meeting,
Nov 17,	2014 Monday Regular Council meeting
Dec 9,	2014 Christmas Party
Dec 16,	2014 Regular Council meeting

#328-2014
MOVED BY Councillor Vincent to accept the meeting dates as presented.
CARRIED

IN CAMERA
PW Staff
Nobleford Legion

In Camera, 10:01 pm
#329-2014
MOVED BY Councillor Holnaty to go In Camera.

CAO Assistant remained in Council Chambers
CARRIED

Out Camera, 10:18
#330-2014
MOVED BY Councillor Peley to go out of Camera.

CARRIED

Staff Bonus
#331-2014
MOVED BY Councillor Vincent to approve a bonus in the amount of \$1,500.00 for staff as per requested by the CAO.
CARRIED

Sheldon Kennedy Child Advocacy Centre discussed.

PP

ADJOURNMENT

Mayor McDowell adjourned meeting at 10:26 pm.


Mayor


Administrator