



Monday January 11th, 2021 at 7:00 pm at the Community Hall

## MINUTES

<b>Attendance</b>	Mayor Council Council Council Council Administrator Guest(s)	Jeffrey Geiger Rod Alberts Barry Waite Andrew Befus Donna Koch Leane Johnston	
<b>Call to Order</b>		Mayor Geiger called the meeting to order at 7:00 pm	
<b>Agenda</b>	Befus/Koch	That the agenda be accepted as presented.	CARRIED
<b>Minutes</b>	Waite/Koch	That the meeting minutes from December 14th 2020 be approved as presented.	CARRIED
<b>New business</b>		Still waiting on transfer switch for generator for pump house. Approved a commercial fence to be placed behind pump house. Quotes to be presented to council. Draft permit to operate lagoon approved. BPD manual meeting Jan 18, 2021. Notice to council of BPD water compliance report	CARRIED
<b>New business</b>		tabled till next meeting.	CARRIED
<b>New business</b>		All board of revision members have been notified	CARRIED
<b>New Business</b>	Befus/Koch	Council declined to extend the offer. Plans to stay at May 31, 2021 for lot 1 Blk W Plan 101957823.	CARRIED
<b>New Business</b>	UNANIMOUS	Jennifer Crt lots to be sold as is for \$20,000-25,000 each. Within 1 year of purchase property owner must start construction and be move in ready by the end of the second year, or a fee of \$25,000 shall apply to property owner.	CARRIED
<b>New Business</b>	Befus/Waite	Bylaw # 1-21 read a third time and passed.	CARRIED
<b>New Business</b>	Waite/Koch	BMO non-profit credit card for Village expenses	CARRIED
<b>New Business</b>		Notice to council of the Wildlife permit 2021	CARRIED
<b>New Business</b>	Waite/Koch	Council to approve sand for the streets from Preferred Pipe for \$100/ load, two loads to be delivered. Debris on Bee Jay PI to be removed by Preferred Pipe for \$75/ load. Budgeted five loads.	CARRIED
<b>New Business</b>		Notice to council for meeting schedule	CARRIED
<b>New Business</b>	Alberts/Waite	Approve Public Safety Agency	CARRIED
<b>New Business</b>	Koch/Waite	Dispose/sell of the piano at the fire hall	CARRIED
<b>New Business</b>	Waite/Koch	Approve borrowing resolution 2021	CARRIED
<b>Financials</b>	Waite/Alberts	Approved as presented	CARRIED
<b>Next Meeting</b>		February 8th, 2021 @ 7 pm	CARRIED
<b>Adjournment</b>		8:19 PM	CARRIED