

Monday February 14th, 2022 at 7:00 pm at the Community Hall



## MINUTES

<b>Attendance</b>	Mayor	Jeffrey Geiger - Absent	
	Council	Rod Alberts	
	Council	Barry Waite	
	Council	Andrew Befus	
	Council	Donna Koch	
	Administrator	Leane Johnston	
	Guest(s)		
<b>Call to Order</b>		Mayor Geiger called to order the meeting at 7 pm.	
<b>Agenda</b>	Befus/Koch	That the agenda be accepted as presented.	
	1		CARRIED
<b>Minutes</b>	Waite/Befus	That the meeting minutes from January 10th 2022 be approved as presented.	
	2		CARRIED
<b>New business</b>		No issues at the pump house	
	3		CARRIED
<b>New business</b>	4 Befus/Alberts	Council agreed to hire a camera system to be sent down the main line on Bison St. to investigate a blockage or leak	
			CARRIED
<b>New business</b>		Bylaw # 1-22 appointment of PBI inspectors had 3rd reading as was passed	
	5		CARRIED
<b>New Business</b>	Befus/Koch	Gift card of \$100 will be presented to foremen in lieu of fuel and mileage around village and too and from city.	
	6		CARRIED
<b>New Business</b>	Befus/Koch	That Councillor Alberts be put on as a 3rd signer for accounts payable.	
	7		CARRIED
<b>New Business</b>		Notice to council of development permit for L 1-14 B 8 Plan AG4900	
	8		CARRIED
<b>Financials</b>	Waite/Befus	Financials approved as presented.	
	9		CARRIED
<b>Open Forum</b>	Waite/Koch	EMO services to be looked into for storms that affect highway closures for anyone caught in or stuck on highway. Local business' urged to join.	
	10		CARRIED
<b>Next Meeting</b>		March 14th, 2022 @ 7 pm to include budget meeting	
	11		
<b>Adjournment</b>	Alberts	8:00 PM	
	12		CARRIED

Mayor, Jeffrey Geiger

Administrator, Leane Johnston