



Monday April 11th, 2022 at 7:00 pm at the Community Hall

MINUTES

| | | | |
|----------------------|---------------|---|---------|
| Attendance | Mayor | Jeffrey Geiger | |
| | Council | Rod Alberts | |
| | Council | Barry Waite | |
| | Council | Andrew Befus | |
| | Council | Donna Koch | |
| | Administrator | Leane Johnston | |
| | Guest(s) | Cindy Tatum | |
| Call to Order | | Mayor Geiger called the meeting to order at 7:00 pm | |
| Agenda | Befus/Koch | That the agenda be accepted as presented. | CARRIED |
| | 1 | | |
| Minutes | Waite/Koch | That the regular meeting minutes from March 14th, 2022 be approved as presented. | CARRIED |
| | 2 | | |
| New business | Befus/Waite | Council resolved to change out CT culvert at driveway on Prairie St. Village foreman to change out, permitting equipment availability. On account of Village. | CARRIED |
| | 3 | | |
| New business | | Generator failed to start on April 11, 2022, battery frozen. Manual start. Look at trickle charger for battery. | CARRIED |
| | 4 | | |
| New business | | CS on Bison St. to be hooked up sat his earliest convenience. | CARRIED |
| | 5 | | |
| New Business | Waite/Koch | Bison St & Railway Ave. scoped with Drain Surgeon. Found valves closed and frozen. Thawed and opened and affected residents we flowing. Council resolves to get line scoped again for possible leaks or broken lines. Vendor to possibly go into CS tank and feed camera through inside tank. Invoicing agreement to be done with Village and CS. | CARRIED |
| | 6 | | |
| New Business | | Bylaw # 2-22 tabled to May meeting | CARRIED |
| | 7 | | |
| New Business | Koch/Befus | Bylaw # 3-22 first reading | CARRIED |
| | 8 | | |
| New Business | Koch/Befus | Council resolved to increase tax certificates to \$ 25.00 | CARRIED |
| | 9 | | |
| New Business | Koch/Befus | Council resolved to hire out to replace/repair lagoon valve. | CARRIED |
| | 10 | | |
| New Business | Befus/Waite | Rescind resolution #8 from March 14th, 2022 meeting. Resolved to approve revised budget presented. | CARRIED |
| | 11 | | |
| Open Forum | Waite/Befus | Offer for purchase lots 9 & 10 blk Z plan 102007808 \$600/lot. Council countered with \$1000/lot and must have a residents on each lot. Offer for purchase lot 4 blk Z plan 102007808 \$500, council countered with \$1000 plus \$5000 deposit no tax abatement offered. | CARRIED |
| | 10 | | |
| Open Forum | Alberts/Koch | Council resolved to allow lot 13 & 14 blk 8 plan AG4900 to enclose culvert in front of property. | CARRIED |
| | 13 | | |
| Open Forum | Waite/Alberts | Council resolved to reimburse councillor Koch for invoice to open culvert at south end of Prairie St. | CARRIED |
| | 14 | | |
| Open Forum | | Council would like a posting for ATV's, Mini bikes., etc. Must obey all traffic and legal laws. | CARRIED |
| | 15 | | |
| Financials | Befus/Waite | Financials approved as presented. | CARRIED |
| | 15 | | |
| Next Meeting | | May 9th, 2022 @ 7:00 pm | |
| | 16 | | |
| Adjournment | Geiger | 8:24 PM | CARRIED |
| | 17 | | |

Leane Johnston