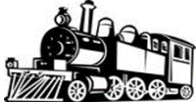


Monday December 12th, 2022 at 7:00 pm at the Community Hall



MINUTES

Attendance

Mayor Jeffrey Geiger
Council Rod Alberts
Council Barry Waite
Council Andrew Befus
Council Donna Koch
Administrator Leane Johnston
Guest(s)

Call to Order

Mayor Geiger called the meeting to order at 7:00 pm

Agenda

Alberts/Waite That the agenda be accepted as presented.

1

CARRIED

Minutes

Befus/Alberts That the regular meeting minutes from November 14th, 2022 be approved as presented.

2

CARRIED

New business

Chlorinator was tested and passed. BPD Society meeting 3rd Monday in January. Those who can attend shall.

3

CARRIED

New business

Unanimous

Resolved to approve Administration to submit the Declaration of Eligibility 2023

4

CARRIED

New business

Unanimous

Resolved to receive quotes for air exchanger for Community hall to possibly reduce humidity. As well as cleaning the reservoir at pump house.

5

CARRIED

Open Forum

Befus/Waite

Resolved to accept Councillor Koch resignation effective March 31, 2023

6

CARRIED

Financials

Alberts/Waite

Financials approved as presented.

7

CARRIED

Next Meeting

January 9th, 2023 @ 7 PM

8

Adjournment

Geiger

7:36 PM

9

CARRIED

Mayor, Jeffrey Geiger

Administrator, Leane Johnston