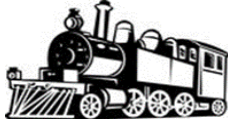


Monday July 10th, 2023 at 7:00 pm at the Community Hall



MEETING MINUTES

Attendance

Mayor Jeffrey Geiger
Council Rod Alberts
Council Barry Waite
Council Andrew Befus

Administrator Leane Johnston

Guest(s) Charlie Johnston, Maria Rajbar, Alec Kasinski, Dan North, Brent Bashutski, Gerald Miedem

Call to Order

Mayor Geiger called the meeting to order at 7:42 pm

Agenda

Befus/Waite That the agenda be accepted as presented.

1

CARRIED

Minutes

Befus/Waite

That the regular meeting minutes from June 10th, 2023 be approved as presented.

2

CARRIED

New business

Resolved to accept email presented from DH to council regarding purchasing lot 16 Blk Z Plan 102007808 for \$1000.00. Conditions are based on Zoning bylaw for animals.

3

CARRIED

New business

Befus/Waite

Resolved to gather information and research regarding RJ address to council regarding the campground on lot 4 blk Z plan 102007808.

4

CARRIED

New business

Water sample bottles ordered from Aquifer for HACH machine. Nothing to report from pump house.

5

CARRIED

New Business

Waite/Befus

Resolved to 3rd reading and enactment of bylaw # 5-22 Fees for Planning and Development related charges Bylaw

7

New Business

Befus/Waite

Resolved to tabled rewrite Nuisance bylaw # 8-16

8

CARRIED

New Business

Waite/Befus

Resolved to pay Scantron as per quote based on operator log and on site activity.

9

CARRIED

New Business

Unanimous

Resolved to go with OPTPAY for payment of invoices for property owners

10

CARRIED

New Business

Waite/Befus

Resolved to accept trailer agreement with C. Johnston for Village to use home-built trailer for Village activities

11

CARRIED

New Business	Alberts/Befus	Resolved to charge back Canadian Pacific Railway for fire fighting activities when issues come into Village of Belle Plaine of \$1000.00	
12			CARRIED
New Business	Befus/Waite	Resolved to accept Priority One resignation of municipal auditors and search for new one for 2023 audit.	
13			CARRIED
New Business	Waite/Befus	Resolved to decline Saskenergy Municipal Surcharge	
14			DECLINED
New Business	Befus/Waite	Resolved to accept DN & BB addition to agenda. Would like to purchase and rezone lot # 1-5 blk 2 plan 57741 from residential to commercial for 40 x 80 shop to store private projects. Tabled to August meeting	
15			CARRIED
Financials	Befus/Waite	Resolved to approve financials as presented	
16			CARRIED
Next Meeting		August 14th, 2023 @ 7 PM	
17			
Adjournment	Geiger	9:20 PM	
18			CARRIED

Mayor, Jeffrey Geiger

Administrator, Leane Johnston