Monday July 8th, 2024 at 7:00 pm at the Community Hall

MEETING MINUTES

Mayor Jeff Geiger Council Rod Alberts Barry Waite Council Council Andrew Befus Administrator Leane Johnston

Guest(s) Shelley & Elvis Weal

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

Alberts/Waite That the agenda be accepted as presented. Agenda

> 1 **CARRIED**

That the regular meeting minutes from June 10th 2024 be approved as **Minutes** Alberts/Befus presented.

2

New business

Geiger/Befus Resolved to accept the June water report as presented.

3 **CARRIED**

CARRIED

Resolved to not have mail in ballots, have the names printed on the **New business** Befus/Waite

ballot forms in alphabetical order and pay the DRO \$20.00

5 **CARRIED**

Resolved to accept the certificate of appointment for Charles Fiss BOL # **New Business** Geiger/Befus

CARRIED 6

New Business Alberts/Befus Resolved to table bylaw # 7-24 till August 2024 meeting

CARRIED

Financials Waite/Befus Resolved to approve financials as presented for June 2024

CARRIED

Administrator's That the administrators report be accepted as presented. Waite/Befus

CARRIED Report 9

Next Meeting August 12th, 2024 @ 7 pm

10

Adjournment Geiger 8:06 PM **CARRIED**

Mayor, Jeffrey Geiger

11

Administrator, Leane Johnston