

Mayor John Everett
Councillor Leah Main
Councillor Ross Johnson
Acting CAO Elaine Rogers

Mayor Everett called the meeting to order at 4:15 PM

1. Approval of the Agenda
Moved and seconded
To approve the agenda as presented
Carried
2. Approval of the Minutes
(a) None
3. Delegation and Petitions:
(a) None
4. Reports
(a) Public Works Foreman:
(b) Mayor Everett:
(c) Councillor Barber:
(d) Councillor Bell:
(e) Councillor Johnson:
(f) Councillor Main:
(g) Acting Administrator Rogers:
5. Public and Press Time;
6. Unfinished Business:
7. Requests for Grant In-Aid:
8. Requests for Support:
9. Correspondence for information:
10. Bylaws:
11. Accounts Payable and Disbursements
12. New Business:
(a) Improvements to Municipal Office
Moved and Seconded
Approval was given for Acting CAO to apply for \$9,798 from the R.D.C.K. through their 2010 Community Development Program.
Carried
Moved and Seconded
Approval was given to spend up to \$22,000 in Municipal Office improvements from funds that were previously budgeted in 2010 and unspent, and using the 2010 Community Development Funds.
Carried
13. Bring Forward Out of In-Camera:
Moved and Seconded
To approve the sale of Lot 13 to Mr. J. Barber in the amount of \$21,200 and that Mayor Everett and Acting CAO Rogers be authorized to sign the Contract of Purchase and Sale on behalf of the Village.
Carried
14. Public and Press Time: None
15. Adjournment: 5:00 PM