

AGENDA
7:00 @ Community Hall
April 11, 2023

Call to order – 7:00 P.M.

Oath of Office for New Councillor Morin

Approval of Agenda

Delegation: Josh Buhay (Athletic Society)

Adoption of Minutes

- a) March 14, 2023 Regular Meeting.

Financial Reports

- a) Accounts for Approval
- b) Bank Reconciliation April 2023

Unfinished Business

- a) Meeting with rink board is set up for April 12th. Discussion
- b) Review applications for Summer Student
- c)

New Business

- a) Public Works Water Consumption Monthly Review 408,776 gallons used in March.
- b) Richard Lipiec out until mid May. Ian MacLennan managing well.
- c) Troy Carroll has issues regarding the drainage in his front yard. We need to address this.
- d) Budget discussion set meeting date/approve budget.
- e) Need motion to borrow money for well and water plant upgrade. Discuss terms.

RESOLUTION

THAT application be made to the Local Government Committee for permission to borrow the sum of \$667,500 in 2023 repayable over a period of 20 years, for the purpose of water upgrades

AND that the amount of the said debt shall be payable in 20 installments of 67,500 in the years 2024 to 2043 inclusive, with interest at a rate not greater than prime plus one per centum per annum, payable at least annually.

- f) Do you want to renew your membership to FCM?
- g) RCMP Community Consulting report. Anderson/Kozak.

Correspondence

1. RCMP Policing Report
2. Lumsden & District Heritage Home Board Meeting Minutes.
3. Minister of Gov Relations.
4. Canada Community Building Fund. Formerly Gas Tax. X2
5. Neil Hodges New EO
6. East Central Transportation
7. **List of issues from Brook Arnold.**

Portfolio Reports

ALL-	Water & Sewer.
Mayor Anderson-	Administration Library
Councillor Kozak-	Parks & Recreation Fire
Councillor Winqvist-	Maintenance Landfill
Councillor Taylor-	Cemetery Hall

Adjourn