

AGENDA
August 10, 2021
7:00 @ Community Hall

Call to order – 7:00 P.M.

Approval of Agenda

Delegation:

James Feather – 7:00

Adoption of minutes

- a) July 13, 2021 Regular Meeting.

Financial Reports

- a) Accounts for Approval
- b) Bank Reconciliation July 2021

Unfinished Business

1. Water Meters. Collier Project Manager.
2. Guitar sign repair. Deferred from July.
3. Debit card machine information.
4. Meeting with RM report. Deferred from July
5. Dive Grant applied for but full.

New Business

- a) Public Works Water Consumption Monthly Review.
- b) Hall roof repair. Read Tenders.
- c) Administration Bylaw 2nd and 3rd reading.
- d) List of outstanding water accounts for water shut off will be presented at meeting to allow everyone the extra days to pay. I did give Richard a list of shutoffs (6) to be marked so that after the motion is made he can proceed to turn them off. Need motion to shut off listed overdue utility. If no shut off is present I have talked to Cary's trenching. 3200.00/shut off install if you know where the line is. Additional 450.00/hr to find the line.
- e) Motion to appoint Kristy Feather as LDHH board member.
- f) For our MEEP grant we are \$730. Short for our fence at the park. Do we need a gate?
- g) Hall deck railing
- h) Hall freezer. Has it been looked at?
- i) Fire Prevention Bylaw 07-2021 1st reading.

- j) Request for a sign on the west side of the Village by Travis Keisig MLA. I have heard various opinions on this. One is that you shouldn't allow as Villages must be impartial to any political party. Two they must be covered or removed during an election so does the village need to police this? Three if they pay their rent all parties are free to advertise. Your choice.
- k) Ben needs August 17 afternoon off and August 18-20. Also requested he wants his last day to be August 24.
- l) Truck at 641. Have spoken to owner.
- m) Community Policing Reports Jan- March and April-June.
- n) Buhay Building Permit Application

Correspondence

1. Letter from SPSA re training.
2. SPSA
3. Sama. Compliant and certificate.
4. Justin Gibson
5. GIC Matured.
6. Permit approved to install the crosswalk.
7. McDougall Gauley. Terms of agreement for pursuing Dangerous Dog Application.

Portfolio Reports

Mayor Montgomery- Water & Sewer

Councillor Anderson- Administration
Library

Councillor Kozak- Parks & Recreation
Fire

Councillor Winqvist- Maintenance
Landfill

Councillor Taylor- Cemetery
Hall

Adjourn