

AGENDA
7:00pm @ Community Hall
January 20, 2022

Call to order – 7:00 P.M.

Approval of Agenda

Delegation: Robert Black

Adoption of minutes

- a) December 9, 2021 Regular Meeting.

Financial Reports

- a) Accounts for Approval (To be provided day of meeting as 70% of the bills haven't arrived yet).
- b) Bank Reconciliation December 2021

Unfinished Business

- 1. Water Meter discussion deferred from December.

New Business

- a) Public Works Water Consumption Monthly Review 430,742 gallons used in December.
- b) Appoint John Szala to Board of Revision.
- c) Applied for Summer Student Program.
- d) Mayor had the thought that perhaps we should try and share EMO with Lumsden. I sent a letter to them asking about it. Response attached.
- e) Salaries for 2022.
- f) Can I set up direct deposit for employee wages?
- g) Rapid Tests for Covid. Donated by RM and Village of Earl Grey. They are being used!
- h) Sample Pool Enclosure bylaw from Town of Southey. Need to get this in place.

Correspondence

- 1. Letters (2) from resident regarding crosswalk and dog barking.
- 2. Email from resident re: payment schedule.

3. Priority Accounting Letter of Engagement. Audit set for February 22, 2022.
4. Board of revisions 4 appointments.
5. Lumsden Heritage Home Nov. minutes
6. Craven Rink Board
7. Letter regarding leaky water meter.
8. Letter of thanks and donation.

Portfolio Reports

Mayor Montgomery- Water & Sewer

Councillor Anderson- Administration
Library

Councillor Kozak- Parks & Recreation
Fire Quotes for lights/sirens for rapid response vehicle.

Councillor Winquist- Maintenance
Landfill

Councillor Taylor- Cemetery
Hall

Adjourn