

FRIDAY SEPTEMBER 13TH, 2024

PRESENT: Jean Kernaeguen (Reeve)
Eric Davis (Div.1 Councillor)
Mark Schemenauer (Div.2 Councillor)
Kevin Abel (Div.3 Councillor)
Allan Lefebvre (Div. 4 Councillor)
Shawn Blandin (Div.5 Councillor)
Lynsi Parkin (Acting Administrator)

ABSENT: Phillip Gallays (Div.6 Councillor)

DELEGATES:

ORDER: Reeve Kernaleguen called the meeting to order at 8:01.
Councillor Gallays entered chambers at 8:54.

Regular Minutes **209/2024** **LEFEBVRE:**

THAT council approve the August regular meeting minutes as presented.

Carried.

Special Minutes **210/2024** **BLANDIN:**

THAT council approve the July special meeting minutes as presented.

Carried.

Accounts for Approval	211/2024	DAVIS:	<p>THAT electronic payments numbered 20240521 to 20240536 for a total of \$161058.63, other payment number 2024409-01 for \$60.00, cheques numbered 8621 to 8641 for a total of \$143725.06, and payroll batches 2024-17 to 2024-19 for a total of \$36218.02 as presented, for a grand total of \$341061.71 as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.</p>
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Carried.

Financial Statement 212/2024 SCHEMENAUER:

THAT the financial statement for August 2024 be approved as presented.

Carried.

Bank Reconciliation **213/2024** **LEFEBVRE:**
 THAT the bank reconciliation for August 2024 be accepted as presented.

Carried.

CCBF Agreement	214/2024	<p>SCHEMENAUER:</p> <p>THAT council enter into the Canadian Community Building Fund Municipal Funding Agreement as presented.</p>
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Carried.

Bridge Work Agreement	215/2024	<p>KERNALEGUEN:</p> <p>THAT council acknowledge the Construction Agreement provided by Western Infrastructure Renewal for bridge repairs and maintenance.</p>
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Carried.

Bridge Change Work Orders	216/2024	DAVIS: THAT council approve the additional expense of up to \$2500.00 for additional work orders that may arise on the bridge repair projects while the contractor is on location.
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Carried.

SUBD-003410	217/2024	<p>SCHEMENAUER:</p> <p>THAT council approve and have no objections to the Subdivision Application #SUBD-003410 for a Municipal Reserve on SW14-41-21-W2 as provided by Community Planning.</p>
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Carried.

Paws for a Cause **218/2024** **LEFEBVRE:**
THAT council acknowledge the request and letter for the Paws for a Cause Campaign.

Carried.

FPA Correspondence	219/2024	SCHEMENAUER: THAT council acknowledge the correspondence received from Behiel in regards to the SBDFPA.
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Carried

WSA Permit	220/2024	KERNALEGUEN: THAT administration apply for a permit from the WSA to replace the culvert located on Grid 777 on the S ½ 5-40-20-W2.
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Carried.

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