



Meeting Minutes

Regular Meeting of Council October 8, 2019 - 06:30 PM

HELD IN HADASHVILLE COUNCIL CHAMBERS ON OCTOBER 8, 2019

PRESENT

REEVE: TRUDY TURCHYN
COUNCILLORS: JESSICA THURSTON
 DE-ANN HOLMES
 CURTIS J. BULEY
 BLAINE WEBSTER
 MICHAEL HUZEL
 KIM ZALITACH

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA
ASSISTANT ADMINISTRATIVE OFFICER: SHERRI PEARCH
REGRETS - DEPUTY REEVE: HARRIET YARMILL

The October 8, 2019 Regular Meeting of Council was called to order at 6:31 pm.

1 Call To Order

2 Adoption of Agenda

Res. 19/287 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Agenda of the October 8, 2019 Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

Res. 19/288 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that the Minutes from the September 24, 2019 Regular Meeting of Council be approved.

CARRIED

4 Delegations / Hearings

5 Committees / Reports

Res. 19/289 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Committee Reports be accepted as presented.

CARRIED

5.1 Whitemouth District Health Foundation Committee Report

5.2 Public Works Report by Nelson Chmuhalek

5.2.1 Medika Drain

5.2.2 Thurston Public Access Road

5.2.3 Garbage Dump Drain

6 By-Laws

7 Unfinished Business

7.1 Garbage / Recycling

7.2 New Office Space

7.3 November 7th Dinner

8 New Business / General Business

8.1 Office Caretaker Contract

Res. 19/290 M/S Councillor Huzel / Councillor Buley

BE IT RESOLVED that Council authorizes the CAO to advertise the Office Caretaker Tender.

CARRIED

8.2 Manitoba Building Officials Association Fall Seminar

Res. 19/291 M/S Councillor Huzel / Councillor Buley

BE IT RESOLVED that Council authorizes Murray Cutmore to attend the Manitoba Building Officials Association Annual Fall Seminar on October 23 and 24, 2019 at the Canad Inns in Winnipeg;

BE IT FURTHER RESOLVED that all eligible expenses be approved.

CARRIED

8.3 Westwood Homes Snow 2019-2020 Clearing Contract - Molson

Res. 19/292 M/S Councillor Zalitach / Councillor Webster

BE IT RESOLVED that Council authorizes the CAO to sign the 2019-2020 Snow Clearing Contract with Westwood Homes Ltd. for snow clearing in the Molson area by the recycling shed.

CARRIED

9 Accounts

Res. 19/293 M/S Councillor Webster / Councillor Zalitach

BE IT RESOLVED that cheques numbered 21450 to 21477 including Electronic Fund Transfer payments, for a total payment of \$57,305.67 be hereby approved for payment.

CARRIED

10 Communications

10.1 Canada Post - For Info

10.2 Snoman - For Info

10.3 CCCD 40th Anniversary - For Info

10.4 RM of Tache - Notice of Public Hearing - For Info

10.5 RM of Springfield - Public Hearing By-Law 19-20 - For Info

10.6 Lac du Bonnet Notice of Public Hearing - For Info

10.7 Medika Drain Thank you

10.8 2020 Red River Metis/Sophie's Donation Request

TABLED

Tabled to Budget

11 Agenda Additions

12 Notice of Motions

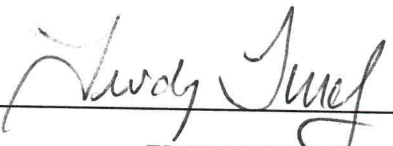
13 In Camera

13.1 Move Out of Camera

14 Adjournment

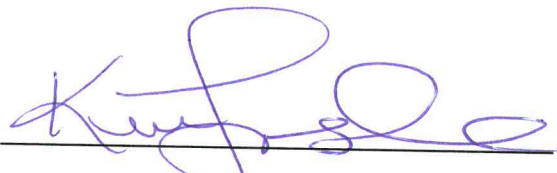
Res. 19/294 M/S Councillor Webster / Councillor Zalitach
BE IT RESOLVED that Council does now adjourn at 8:05pm.

CARRIED



TRUDY TURCHYN

REEVE



KIM FURGALA

CHIEF ADMINISTRATIVE OFFICER