

Meeting Minutes
Special Meeting 13/09/2017 - 9 am

Reeve - Richard Tessier
Division 1 - Ladan Mackenzie
Division 2 - Brett Mackenzie
Division 3 - Scott Zieglgansberger
Division 4 - Brian Hall
Division 5 - Leonard Johnson
Division 6 - Terry Sernick
Administrator - Glenda Johnston

- 1 Call to order**
The Reeve called the meeting to order at 9:17 am.

- 2 Approval of Agenda**
Resolution No: C-17-8-339
Moved By: Leonard Johnson
Seconded By: Scott Zieglgansberger
That Council approve the agenda as presented. **CARRIED**

- 3 Old Business**
 - 3.1 Fire Agreement - Town of Bienfait**
 - 3.2 Weeds on S 1/2 8-3-4 W2**
Resolution No: C-17-8-340
Moved By: Scott Zieglgansberger
Seconded By: Leonard Johnson
That Council approve that the weeds on S 1/2 8-3-4 W2 be worked under and billed directly to the land owner as per their request. **CARRIED**
 - 3.3 Fire Truck**

- 4 New Business**
 - 4.1 Wrongful Dismissal**
Resolution No: C-17-8-341
Moved By: Ladan Mackenzie
Seconded By: Terry Sernick
That Council authorize the administrator to respond to the 'Statement of Claim'. **CARRIED**
 - 4.2 Western Financial Group - Insurance at 9:30 am**
Resolution No: C-17-8-342
Moved By: Scott Zieglgansberger
Seconded By: Terry Sernick
That Council authorize the administrator to get clarification on our insurance coverage. **CARRIED**
 - 4.3 Resumes**
Resolution No: C-17-8-343
Moved By: Scott Zieglgansberger
Seconded By: Leonard Johnson
That Council authorize the administrator to set up interviews with four people for Tuesday, September 26 or Wednesday, September 27. **CARRIED**



4.4 Ratify - Discount to October 31

Resolution No: C-17-8-344

Moved By: Brian Hall

Seconded By: Scott Zieglgansberger

That Council ratify the decision to extend the 5% discount on taxes to October 31 for this year, due to the fact the tax notices could not be produced on time because of the appeals.

CARRIED

4.5 Fire Ban Bylaw

Resolution No: C-17-8-345

Moved By: Brett Mackenzie

Seconded By: Ladan Mackenzie

That we table the Fire Ban Bylaw to the next meeting.

CARRIED

4.6 Fire Bills - Oxbow Fire

Resolution No: C-17-8-346

Moved By: Terry Sernick

Seconded By: Brian Hall

That we bill respective land owners for the fire calls from Oxbow Fire Department. **CARRIED**

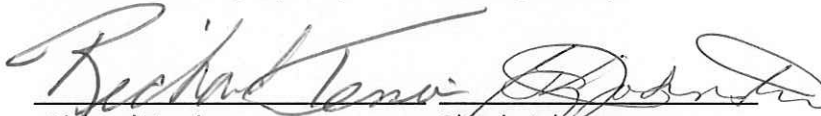
5 Adjournment

Resolution No: C-17-8-347

Moved By: Leonard Johnson

That this meeting adjourn, the time being 12:07 pm.

CARRIED



Richard Tessier
Reeve

Glenda Johnston
Administrator