

A Regular meeting of Town Council was held on February 8, 2021 in Council Chambers.

Present were Councillors Devin Draper, Don Johnson, Makyla Stender, Tyler Vargo, James Gallagher and Colby Sproat.

Gail Dakue, CAO was also present.

Mayor Patricia Jackson called the meeting to order at 7:20 pm.

**DECLARATION
OF CONFLICT
INTEREST**

None noted.

AGENDA 19//21 THAT the agenda with additions be hereby accepted.
Sproat
Gallagher **CRD**

MINUTES 20/21 THAT the minutes of the January 11, 2021 regular
Johnson meeting be hereby accepted as presented.
Vargo **CRD**

FOREMAN 21/21 THAT we accept the Foreman Report as filed.
REPORT Vargo
Gallagher **CRD**

MAYOR 22/21 THAT we accept the Mayor Report as presented.
REPORT Stender
Vargo **CRD**

CAO 23/21 THAT we accept the CAO report as presented.
REPORT Draper
Sproat **CRD**

24/21 THAT we purchase custom face masks from Renew
Draper Fashions as per their quote of 859.29 plus taxes.
Gallagher **CRD**

Councillor Johnson opposed this motion.

FINANCE 25/21 THAT the January financial report, bank rec and
Johnson accounts for approval be hereby accepted as presented.
Vargo **CRD**

COMMIT- TEE REPORTS	26/21 Stender Vargo	THAT we accept the committee reports as presented.	CRD
ADVER- TISING	27/21 Johnson Draper	THAT for the year 2021 we use the World Spectator for our formal advertising purposes. <i>Councillor James Gallagher and Councillor Makyla Stender opposed this motion.</i>	CRD
AM PROJECT	28/21 Draper Sproat	THAT we continue using Colliers Project Leaders for our Asset Management project, with the condition that we are successful in securing the FCM asset management funding.	CRD
ARREARS 2020	29/21 Johnson Stender	THAT we accept the 2020 List of Land in Arrears as presented; AND FURTHER THAT those properties with less than ½ of the year’s levy be withheld from the advertising list.	CRD
2020 R&E STATE- MENTS	30/21 Stender Draper	THAT we accept the 2020 Handy Van, Airport and Community Centre revenue and expenditure statements as presented.	CRD
ANNUAL WATER NOTICE	31/21 Draper Vargo	THAT we accept the Drinking Water Quality and Compliance Annual Notice to Consumers.	CRD
2021 BUDGET	32/21 Draper Stender	THAT we accept the 2021 promotional advertising budget in the amount of \$4,000.00.	CRD
CORRES PONDENCE	33/21 Sproat Gallagher	THAT the following correspondence be accepted a. Larry Lesuik – re: Walking Trail b. R.M. of Hazelwood #94 – re: Joint Leisure Agreement c. CWWF Fund – re: Water Treatment Plant Project d. SAMA – re: 2021 Municipal Requisition	CRD
ADJOURN	34/21 Draper	THAT this meeting is hereby adjourned.	CRD

Mayor

Administrator