

Present: Mayor Wayne Orsted; Aldermen John Brownlee, Dean Hoffman, Darcy Moore, Brian Romaniuk, Jenn Sedor, ; Martin Tourand; CAO Huguette Lutz, Assistant Administrator Carrie Pelletier

Regrets: -

Mayor Wayne Orsted called the meeting to order at 7:00 p.m.

Agenda:

1. Romaniuk – Tourand:
THAT the Agenda for this Regular Meeting of April 8, 2015, be adopted as circulated, with additions as listed. Carried.

Declaration of Conflict of Interest: Alderman Tourand

Delegations:

- 1) Tim Erickson arrived at 7:00 p.m. to discuss his opposition to the rezoning of Lots 1 to 6, Block 46, Plan 98SE28012. Mr. Erickson left at 7:05 p.m.
- 2) RCMP Corporal David Wolfe arrived at 7:30 p.m. to discuss the RCMP Quarterly Report to March 31, 2015. Corporal Wolfe left at 7:50 p.m.

Minutes:

2. Hoffman - Romaniuk:
THAT the Minutes of the Regular Meeting of Council held on March 25, 2015, be adopted as circulated. Carried.

Administration Report:

3. Brownlee - Tourand:
THAT the Chief Administrative Officer's Report of the March 25, 2015, Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.

Accounts: Alderman Tourand declared conflict of interest and left the chambers at 8:00 p.m.

4. Hoffman – Sedor:
THAT the list of accounts, in the amount of \$217.75, be approved for payment and attached to these minutes. Carried.

Alderman Tourand resumed his seat at 8:01 p.m.

5. Tourand – Hoffman:

THAT the list of accounts, in the amount of \$265,367.96, be approved for payment and attached to these minutes. Carried.

Bylaws:

6. Hoffman - Moore:

THAT Bylaw No. 2015-05, a Bylaw to Amend Base Tax Bylaw No. 2014-01, be read a second time. Carried.

7. Moore – Sedor:

THAT Bylaw No. 2015-05, a Bylaw to Amend Base Tax Bylaw No. 2014-01, be read a third time, signed and sealed. Carried.

8. Tourand – Hoffman:

THAT Bylaw No. 2015-04, a Bylaw to Amend Zoning Bylaw 2010-06, be read a second time. Defeated.

Correspondence:

9. Tourand - Brownlee:

THAT the correspondence be received and filed. Carried.

Community Events License:

10. Romaniuk - Sedor:

THAT a Community Events Permit be granted to the Boogie Fest Committee for an event to take place on June 19 & 20, 2014, from 2:00 p.m. to 2:00 a.m. at the Lions Park, providing they obtain special events insurance coverage. Carried.

Budget:

11. Tourand - Romaniuk:

THAT the budget be approved as circulated and attached to these minutes. Carried.

Mill Rate:

12. Tourand – Hoffman:

THAT the 2015 mill rate be set at 11.15 mills. Carried.

Adjournment:

13. Moore - Sedor:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:35 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer