

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

**Regrets:** Alderman Darcy Moore

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Mayor Wayne Orsted called the meeting to order at 6:55 p.m.

**Agenda:**

1. Romaniuk – Tourand:  
THAT the Agenda for this Regular Meeting of February 25, 2015, be adopted as circulated.  
Carried.

**Declaration of Conflict of Interest:** None

**Minutes:**

2. Hoffman - Sedor:  
THAT the Minutes of the Regular Meeting of Council held on February 11, 2015, be adopted as circulated. Carried.

**Administration Report:**

3. Sedor - Brownlee:  
THAT the Chief Administrative Officer's Report of the February 11, 2015, Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.
4. Romaniuk – Brownlee:  
THAT the Chief Administrative Officer's Report to February 20, 2015, be accepted as circulated and attached to these minutes. Carried.

**Accounts:**

5. Tourand - Romaniuk:  
THAT the list of accounts, in the amount of \$37,066.78, be approved for payment and attached to these minutes. Carried.

**Airport Hangar Lease Rates:**

6. Tourand – Sedor:  
THAT the airport hangar lease rates to 2017 be approved as presented by the Flying Club, subject to ratification by the Airport Commission. Carried.

**Airport Letters:**

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7. Tourand – Romaniuk:

THAT the letters to Wayne Paxman and Glen Grimes be approved, as proposed by the Flying Club. Carried.

**Correspondence:**

8. Sedor – Hoffman:

THAT the correspondence be received and filed. Carried.

**Weekly Water Report:**

9. Romaniuk - Sedor:

THAT Council accept the Weekly Water Report to February 14, 2015. Carried.

**Adjournment:**

10. Sedor - Tourand

THAT the meeting be adjourned. Carried.

The meeting adjourned at 8:00 p.m.

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Mayor/Deputy Mayor

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Chief Administrative Officer