

Present: Mayor Wayne Orsted; Aldermen Dean Hoffman, Darcy Moore, Brian Romaniuk, Jenn Sedor, Alderman Elect John Brownlee; CAO Huguette Lutz

Regrets: Alderman Martin Tourand

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

Oath of Office: John Brownlee took his oath of office and assumed his seat as alderman.

Agenda:

1. Sedor – Hoffman:
THAT the Agenda for this Regular Meeting of January 7, 2015, be adopted as circulated, with additions as listed. Carried.

Declaration of Conflict of Interest: None

Minutes:

2. Hoffman – Romaniuk:
THAT the Minutes of the Regular Meeting of Council of December 17, 2014, be adopted as circulated. Carried.

Administration Report:

3. Romaniuk – Sedor:
THAT the Assistant Administrator’s Report of the December 17, 2014, Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.
4. Brownlee – Hoffman:
THAT the Chief Administrative Officer’s Report to January 2, 2015, be accepted as circulated and attached to these minutes. Carried.

Minutes:

5. Sedor – Hoffman:
THAT the Minutes of the Sanitation Committee Meeting of January 6, 2015, be accepted as circulated. Carried.

RCMP Report: Staff Sargent Tom VanderZwan arrived at 7:35 p.m. to present the RCMP Report for the last quarter of 2014. Staff Sargent left at 7:40 p.m.

6. Romaniuk – Brownlee:

THAT the RCMP Report for the period October to December, 2014, be accepted as presented. Carried.

Minutes:

7. Moore – Sedor:
THAT the Red Coat Mutual Aid Meeting Minutes of April 7 and November 24, 2014, be accepted as circulated. Carried.
8. Hoffman – Romaniuk:
THAT the Minutes of the Southeast Transportation Planning Committee Meeting of December 16, 2014, be accepted as circulated. Carried.

Accounts:

9. Romaniuk – Hoffman:
THAT the list of accounts, in the amount of \$126,642.27, be approved for payment and attached to these minutes. Carried.

Financial Statement:

10. Romaniuk – Sedor:
THAT the financial statements and bank reconciliations to December 31, 2014, be accepted as circulated, and attached to these minutes. Carried.

Zoning Bylaw:

11. Sedor – Hoffman:
THAT Bylaw No. 2014-14, a Bylaw to Amend Zoning Bylaw 2010-06, be read a third time, signed and sealed. Carried.

Recycling:

12. Sedor – Brownlee:
THAT Council approve the change to a one-bin recycling system through Regens Disposal Ltd. Carried.
13. Hoffman – Sedor:
THAT Council authorize the increase of \$1.50 per month per household for the new recycling system. Carried.

Correspondence:

14. Moore – Romaniuk:
THAT the correspondence be received and filed. Carried.

SUMAssure Voting Delegate:

15. Sedor – Romaniuk:
THAT Huguette Lutz be appointed voting delegate to the 2015 SUMAssure annual meeting.
Carried.

Memberships:

16. Hoffman – Brownlee:
THAT Council authorize membership in FCM for 2015. Carried.
17. Romaniuk – Sedor:
THAT Council authorize membership in the Saskatchewan Waste Reduction Council for 2015.
Carried.

Appointments:

18. Sedor – Moore:
THAT John Brownlee be appointed the Town’s representative to the Southeast Transportation Planning Committee. Carried.
19. Romaniuk – Brownlee:
THAT Council approve the committee appointments as per the attached list. Carried.

Weekly Water Report:

20. Hoffman – Romaniuk:
THAT the Weekly Water Report to December 27, 2014, be accepted as circulated. Carried.

2015 Vacation Schedule:

21. Sedor – Moore:
THAT the preliminary 2015 vacation schedule be accepted as circulated. Carried.

Adjournment:

22. Moore – Sedor:
THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:55 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer

