

**Present:** Mayor Wayne Orsted; Aldermen Dean Hoffman, Darcy Moore, Brian Romaniuk, Jenn Sedor; CAO Huguette Lutz

**Regrets:** Aldermen John Brownlee, Martin Tourand

---

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

**Agenda:**

1. Romaniuk – Hoffman:  
THAT the Agenda for this Regular Meeting of March 25, 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 held on March 11, 2015, be adopted as circulated. Carried.

**Administration Report:**

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

**Minutes:**

5. Sedor - Hoffman:  
THAT the Minutes of the Airport Commission Meeting held on March 17, 2015, be accepted as circulated. Carried.

**Accounts:**

6. Romaniuk - Hoffman:  
THAT the list of accounts, in the amount of \$44,178.43, be approved for payment and attached to these minutes. Carried.

**Financial Report:**

7. Hoffman – Moore:

THAT the Monthly Financial Report to February 28, 2015, be accepted as circulated and attached to these minutes. Carried.

**Bylaws:**

8. Romaniuk - Sedor:

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

**Round 3 Waterworks Assessment Report:**

9. Romaniuk – Hoffman:

THAT Council accept the quote from ECO Engineering to do the Round 3 Waterworks Assessment Report, at their stated price of \$4,256.90. Carried.

**Correspondence:**

10. Romaniuk - Moore:

THAT the correspondence be received and filed. Carried.

**Audited Financial Statements:**

11. Sedor – Moore:

THAT Council accept the audited financial statements to December 31, 2014, as circulated. Carried.

**Weekly Water Report:**

12. Romaniuk - Hoffman:

THAT Council accept the Weekly Water Report to March 14, 2015, as circulated. Carried.

**Sale of Equipment:**

13. Moore - Sedor:

THAT Council accept the offer of \$5,000 from the Town of Pense for the Elgin Street Sweeper. Carried.

14. Moore – Hoffman:

THAT Council accept the offer of \$275.00 from Ed Yanyu for the old snowblower. Carried.

**Adjournment:**

15. Sedor – Moore:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:00 p.m.

---

Mayor/Deputy Mayor

---

Chief Administrative Officer