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| **Present:** | |
| Reeve- | Clifford Allen |
| Councillor Division 2 - | Jay Wirth |
| Councillor Division 3 - | Dean Krupski |
| Councillor Division 4 - | Trevor Hauser |
| Councillor Division 5 - | Michael Loveridge |
| Administrator (Acting) - | Chantelle Ottenbreit |
| Foreman - | Bradley Schick |
| **Absent:** |  |
| Councillor Division 1- | Andrew Waldbauer |

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| **Call to Order:** |
| A quorum being present, Reeve Clifford Allen called the meeting to order at 8:05 A.M. |

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|  |  | **Minutes:** | |
| **96/22** |  | **Wirth:** That the minutes of the Regular Meeting of Council held June 15, 2022 be approved as presented. | |
|  |  | **Carried.** | |
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|  |  | **Financial Reports:** | |
| **97/22** |  | **Krupski:** That the Statement of Financial Activities and the bank reconciliation for the month of June 2022 be accepted as presented. | |
|  |  | **Carried.** | |
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|  |  | **Accounts:** | |
| **98/22** |  | **Hauser:** That the accounts in the amount of $99,723.41 as indicated on the list attached hereto and forming part of these minutes be approved for payment. | |
|  |  | **Carried.** | |
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|  |  | **Reeve, Councillor, and Foreman Reports** | |
| **99/22** |  | **Loveridge:** That the verbal reports given by Reeve Allen, Councillors, and Foreman be accepted as presented. | |
|  |  | **Carried.** | |
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|  |  | **Administration Report:** | |
| **100/22** |  | **Moulding:** That the written report given by Administration be accepted as presented. | |
|  |  | **Carried.** | |
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|  |  | | **Unfinished & New Business:** |
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| **101/22** |  | RIRG 2023/2024 Application | |
|  |  | **Loveridge:** That the Municipality apply for the 2023/2024 Rural Integrated Road for Growth (RIRG) Program – Bridge and Large Diameter Culvert Initiative for replacement of Bridge 207-19-204 “Exner Bridge” in the amount of $1,000,000.00. | |
|  |  | **Carried.** | |
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|  |  | Mower Tender | |
| **102/22** |  | **Moulding:** That the Municipality put up for tender the 2015 Schulte XH1500 S3 Mower. | |
|  |  | **Carried.** | |
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|  |  | **Closed Session** | |
| **103/22** |  | **Krupski:** That the meeting enter into closed session to discuss personnel at 11:45 a.m. | |
|  |  | **Carried.** | |
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|  |  | In attendance: Clifford Allen, Jay Wirth, Dean Krupski, Trevor Hauser, Michael Loveridge, Robert Moulding and Chantelle Ottenbreit. | |
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|  |  | **Open Session** | |
| **104/22** |  | **Hauser:** That the meeting reconvene into regular session at 12:10 p.m. | |
|  |  | **Carried.** | |
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|  |  | Operator Termination | |
| **105/22** |  | **Moulding:** That the Municipality terminateemploymentof Employee #24 as Grader Operator, effective immediately with severance in the amount of two weeks pay made in recognition of the employee’s time with the Municipality. | |
|  |  | **Carried.** | |
|  |  | Operator Posting | |
| **106/22** |  | **Loveridge:** That the Municipality advertise for a temporary part time operator with a class 1 license. | |
|  |  | **Carried.** | |
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|  |  | **Adjournment** | |
| **107/22** |  | **Waldbauer:** That this meeting adjourn 12:19 P.M. | |
|  |  | **Carried.** | |
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|  |  | Reeve Administrator | |
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