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| **Present:** | |
| Reeve- | Clifford Allen |
| Councillor Division 1- | Andrew Waldbauer |
| Councillor Division 2 - | Jay Wirth |
| Councillor Division 3 - | Dean Krupski |
| Councillor Division 4 - | Trevor Hauser |
| Councillor Division 5 - | Michael Loveridge |
| Councillor Division 6- | Bob Moulding |
| Administrator (Acting) - | Chantelle Ottenbreit |
| Foreman - | Bradley Schick |

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| **Call to Order:** |
| A quorum being present, Reeve Clifford Allen called the meeting to order at 7:02 A.M. |

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|  |  | **Minutes:** |
| **124/22** |  | **Waldbauer:** That the minutes of the Regular Meeting of Council held August 15, 2022 be approved as presented. |
|  |  | **Carried.** |
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|  |  | **Financial Reports:** |
| **125/22** |  | **Wirth:** That the Statement of Financial Activities and the bank reconciliation for the month of August 2022 be accepted as presented. |
|  |  | **Carried.** |
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|  |  | **Accounts:** |
| **126/22** |  | **Krupski:** That the accounts in the amount of $531,100.32 as indicated on the list attached hereto and forming part of these minutes be approved for payment. |
|  |  | **Carried.** |
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|  |  | **Unfinished & New Business:** |
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|  |  | Roll 1101 Abatement Request |
| **127/22** |  | **Hauser:**  That the request for an abatement on Tax Roll 1101 due to missed assessment exemption be approved as follows:   * 100 Municipal: $1,306.17 * 201 GSSD: $988.34 |
|  |  | **Carried.** |
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|  |  | Roll 454143 Abatement Request |
| **128/22** |  | **Loveridge**: That the request for an abatement on Tax Roll 454143 due to missed assessment exemption be approved as follows:   * 100 Municipal: $1353.06 * 201 GSSD: $1024.26 |
|  |  | **Carried.** |
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| **129/22** |  | Tax Enforcement |
|  |  | **Moulding:** That Council acknowledge the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediate preceding year’s tax levy, and further that TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality with TAXervice to arrange for the list of lands in arrears to be published in the Melville Advance. |
|  |  | **Carried.** |
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|  |  | Furnace Replacement/Air Conditioner |
| **130/22** |  | **Waldbauer:** That the Municipality accepts the quote from Richard Kaczmar to replace the furnace in the Municipal Office, and install a central air conditioner, for $8493.00 plus applicable taxes, and also to accept the quote from George Porter Electric at $1,157.73, and furthermore that these costs shall be split with the Village of Neudorf. |
|  |  | **Carried.** |
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|  |  | STARS Donation |
| **131/22** |  | **Moulding:** That the Municipality continues to make an annual donation to STARS, and also that the donation amount be $1500.00 paid annually in September. |
|  |  | **Carried.** |
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|  |  | Gravel Crushing |
| **132/22** |  | **Wirth:** That the Municipality hire Walker Trucking to crush 10,000 yards of gravel at $4.15 a yard. |
|  |  | **Carried.** |
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|  |  | C.K. Construction Invoices |
| **133/22** |  | **Loveridge:** That the Municipality pay the invoices received from C.K Construction for the completion of Clay Cap Project #1 for $52,158.90 and for Clay Cap Project #3 for $108,623.44 as presented. |
|  |  | **Carried.** |
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|  |  | Administration Report: |
| **134/22** |  | **Krupski:** That the written report given by Administration be accepted as presented. |
|  |  | **Carried.** |
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|  |  | Councillor and Foreman Reports |
| **135/22** |  | **Hauser:** That the verbal reports given by Reeve Allen, Councillors, and Foreman be accepted as presented. |
|  |  | **Carried.** |
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|  |  | **Adjournment** |
| **136/22** |  | **Waldbauer:** That this meeting adjourn 10:13 A.M. |
|  |  | **Carried.** |
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|  |  | Reeve Administrator |
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