

Office of Council

Minutes for the Regular Meeting of Council held on the  
third day of February 2022 at 7:00 p.m.

<b>MEMBER:</b>	<b>Mayor</b>	<b>Debra Dine</b>
	<b>Councillors</b>	<b>Debra Dine, Matt Goodwin, Andrew Young, Sean McKeown</b>
	<b>Acting Administrator</b>	<b>Simon Lee</b>

**CALL TO ORDER:** Mayor Debra Dine called the Regular Meeting to order at 7:00 p.m.

**DECLARATION OF INTERESTS:** Mayor Debra Dine stated that she speaks the following  
items as there are no other members to be discussed.

<b>Topic/Item</b>	<b>Public Meeting</b>	<b>Public Access</b>
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**AGENDA ITEM 1:**

**2022-017** Mayor A. Young's report to Council as presented with a resolution  
passed. (2022-017)

**REPORT OF ADMINISTRATION:**

**2022-018** Mayor A. Young's administrative report as presented  
(2022-018)

**MINUTES:**

**2022-019** Council 21/2022 the minutes of the Regular Meeting of Council held  
on the 17<sup>th</sup> day of January 2022 be approved. (2022-019)

**FINANCIAL STATEMENTS:**

**2022-020** Council 20/2022 the financial statements with executive and staff  
remuneration for the month of January 2022 be approved as presented  
with necessary attached items. (2022-020)

**REPORT OF ACCOUNTS:**

**2022-021** Mayor A. Young's report of accounts payable from (Invoice number 2022-  
0010), Accounts Receivable number 2022-0011, Order Billing  
number 2022-0012 to 2022-0014, Payment Invoice number 2022-  
0015 to 2022-0017, Payment Invoice number 2022-0018 to 2022-0020 be  
approved as presented and a list of payments attached items. (2022-021)

**COUNCIL COMMUNICATIONS:**

**2022-022** Councillor 2/2022 the general correspondence resolution  
acknowledged. (2022-022)

**UNFINISHED BUSINESS:**

**2022-023** Council 20/2022 Council Engineering be awarded the Building  
Condition Assessment Contract as per the submitted proposal. (2022-023)

**2022-024** Management & Administration of Water & Sewer Service By-law -  
2<sup>nd</sup> Reading  
Council 21/2022 the 2022-024 motion for Management &  
Administration of Water & Sewer Service By-law 2022-024 be  
approved as presented and a list of payments attached items. (2022-024)

  
Simon Lee  
Acting Administrator

  
Debra Dine  
Mayor