

PRESENT: Mayor Rycroft, Councillors April Doll, Trevor Fredrickson, Keith Hutchison, and Sunni-Jeanne Walker

ADMINISTRATION: Dennis Egyedy, Chief Administrative Officer; Karly Blanton, Recorder

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:24 p.m.

ADOPTION OF THE AGENDA

MOTION 18-13036 Councillor Fredrickson Moved:
"To adopt the agenda as presented."
Carried

ADOPTION OF THE MINUTES

MOTION 18-13037 Councillor Walker Moved:
"To adopt the Minutes of February 21, 2018 Regular Meeting as presented."
Carried

CAO REPORT

Chief Administrative Officer Egyedy asked Council if there were any questions on his bi-monthly report.

Councillor Hutchison requested clarification in regards to the bids for the library addition.

Chief Administrative Officer Egyedy informed Hutchison that the request for tender closes on March 28, 2018. All the bids must be submitted to SPA Engineering for approval. SPA Engineering will calculate and prioritize the bids from lowest to highest and forward to Council for approval.

ANIMAL CONTROL BYLAW 851-18

MOTION 18-13038 Councillor Walker Moved:
"To approve the first reading of Animal Control Bylaw 851-18."
Carried

MOTION 18-13039 Councillor Doll Moved:
"To approve the second reading of Animal Control Bylaw 851-18."
Carried

MOTION 18-13040 Councillor Walker Moved:
"To advertise Animal Control Bylaw 851-18 for two weeks as presented."
Carried

MOTION 18-13041 Councillor Doll Moved:
"To accept the Chief Administrative Officers report as presented."
Carried

COUNCILLOR REPORTS

Mayor Rycroft Mayor Rycroft reported on his attendance at the North Peace Housing meeting. The Government Grant offer was discussed. A meeting with Mccuaig Boyd will take place in the near future to discuss new plans.

8 board members attended a meeting on February 26, 2018 in Berwyn to provide clarification to existing residents and their families.

A meeting will take place on March 1 and 2, 2018 with shareholders to discuss renovations on the Del Air Lodge.

Deputy Mayor Presakarchuk Absent

Councillor Doll Nothing to Report

Councillor Fredrickson Councillor Fredrickson reported on his attendance at the Fire Committee meeting. The communication system is currently being worked on. The hose tower and air compressor are being set up for the trucks to be ready to go immediately upon dispatch.

Next meeting is August 13, 2018.

Councillor Hutchison Councillor Hutchison informed Council that the Beautification Open House was well received. 13 residents were in attendance and a few ideas were brought to the table to expand the project. There is currently a platform to be worked with and costing will need to be discussed and finalized.

Councillor Walker Councillor Walker has maintained information to move forward with the Emergency Response Plan for the arena.

MOTION 18-13042 Councillor Hutchison Moved
"To approve Councillor Reports as presented"

Carried

OLD BUSINESS**COUNCILLOR RESIGNATION**

Councillor Fredrickson suggested that a letter be drawn up thanking Councillor Schmidt for his many years of service. Council instructed administration to have a letter drawn up and

INFORMATION/ CORRESPONDENCE

a) Action List Enclosed
b) Financial Statements and Cheque List Enclosed

MOTION 18-13043 Councillor Doll Moved:
"To accept 9 (a) Action List for information."

Carried

MOTION 18-13044 Councillor Walker Moved:
"To accept 9 (b) Financial Statements and Cheque List for information."

Carried

IN CAMERA CAO

Council and CAO. Recorder, Karly Blanton left the meeting at 5:52 p.m.

MOTION 18-13045 Councillor Walker Moved:
"To approve an In-Camera session at 5:52 p.m."

Carried

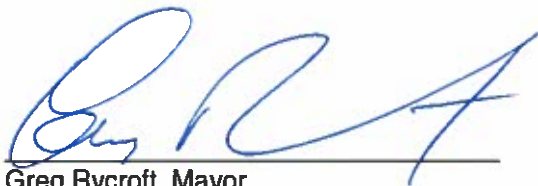
MOTION 18-13046 Councillor Doll Moved:
"To move out of In-Camera at 6:24 p.m."

Carried

MOTION 18-13047 Councillor Walker Moved:
"To accept the resignation of Dennis Egyedy as Chief Administrative Officer effective March 1, 2018 and provide an agreed amount of compensation."

Carried

ADJOURNMENT Mayor Rycroft adjourned the meeting at 6:24 p.m.



Greg Rycroft, Mayor



Dennis Egyedy, Chief Administrative Officer
Chris Melnyk, Interim CAO
for Dennis Egyedy