

MINUTES OF THE REGULAR MEETING FOR THE COUNCIL OF
THE VILLAGE OF MCLEAN

On Oct 12th, 2022, at 7:00pm @ Village office

COUNCIL PRESENT: *Mayor:* Shawn McIntosh
 Councillors: Jeff Whyte, Laura Donovan, Mark Towers, Chris Bailey
 Administrator: Melody Dixon-Lye Melody Temrick

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| CALL TO ORDER | | McIntosh | Meeting called to order at 7:00pm. | |
| | 2022-174 | McIntosh | That the agenda be approved. | |
| MINUTES | 2022-175 | McIntosh | That the minutes of the regular meeting held Sept 14 th , 2022, now be approved. | CARRIED UN. |
| FINANCIAL STATEMENT/ | 2022-176 | Donovan | That the September 2022 financial statements as presented now be accepted. | CARRIED UN. |
| BANK RECONCILIATION/ | 2022-177 | Donovan | That the Royal Bank September 2022, bank reconciliation now be accepted. | CARRIED UN. |
| PAYABLES | 2022-178 | Donovan | That the Accounts Payable be paid as presented at \$27,059.15 | CARRIED UN. |
| WATER REPORT | 2022-179 | Towers | That the September water reports were reviewed and approved by council. | CARRIED |
| DELEGATIONS | | | Lori Spanier – Discuss high school location change to Indian Head | |
| COMPLAINTS | | | - Lots in Subdivision not being cut
- Brown Water
- Barking Dog | |
| APPROVAL OF CORRESPONDENCE | 2022-180 | Whyte | That the correspondence was presented and is to be filed accordingly. | CARRIED UN. |
| New Business | 2022-181 | Donovan | That Bylaw 08-2022 A Bylaw to implement the Responsibility of costs for main line utility be given its first reading | CARRIED UN. |
| | 2022-182 | McIntosh | That Bylaw 08-2022 A Bylaw to Implement the Responsibility of costs for main line utility be given its second reading. | CARRIED UN |
| | 2022-183 | Whyte | That Bylaw 08-2022 A Bylaw to Implement the Responsibility of costs of main line utility be considered for all three readings in one meeting. | CARRIED UN. |

- 2022-184 Towers That Bylaw **08-2022 A Bylaw to Implement the Responsibility of costs of main line utility** be given its third and final reading.
CARRIED UN.
- 2022-185 Donovan That the Village accept the **snow removal tender** from Schaffer's Trenching beginning November 1st, 2022 to October 31st, 2023.
CARRIED UN.
- 2022-186 Whyte That the Village place its regular ad in the Village **community Calendar** at a cost of \$50.
CARRIED UN.
- 2022-187 Towers It is resolved that the Council of the Village of McLean support the application for an **Investing in Canada Infrastructure Program (ICIP) grant for the Regional Water Plant** and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project from the Village of McLean Reserves (up to \$500,000), to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal *Impact Assessment Act* and *The Environmental Assessment Act* (Saskatchewan).
CARRIED UN.
- 2022-188 Towers That the Village **deny the claim** from the resident at A 1 101969781 regarding a broken window due to grass cutting
CARRIED UN.
- 2022-189 Whyte That the Village send a letter to the Minister of Highways for consideration of a **merging lane** leaving McLean.
CARRIED UN.
- 2022-190 Towers That the Village hire **Cypress Tree** to grind the tree stump on Village easement at 174 Railway for the quoted cost of \$500.
CARRIED UN
- 2022-191 Whyte That the Village reach out the the R.M. of South Qu'Appelle so that the children of **St. Josephs** attend the Village of McLean school.
CARRIED UN.
- 2022-192 Bailey That the Village hire **K&K Fencing** to install fencing at the Lift Station for a cost of labour at \$15 per foot.
CARRIED UN.

MAYOR

ADMINISTRATOR