

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

On Sept 14th, 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

CALL TO ORDER		McIntosh	Meeting called to order at 7:00pm.	
	2022-156	McIntosh	That the agenda be approved.	
MINUTES	2022-157	McIntosh	That the minutes of the regular meeting held Aug 10 th , 2022, now be approved.	CARRIED UN.
FINANCIAL STATEMENT/	2022-158	Donovan	That the August 2022 financial statements as presented now be accepted.	CARRIED UN.
BANK RECONCILIATION/	2022-159	Donovan	That the Royal Bank August 2022, bank reconciliation now be accepted.	CARRIED UN.
PAYABLES	2022-160	Donovan	That the Accounts Payable be paid as presented at \$59,155.57.	CARRIED UN.
WATER REPORT	2022-161	Towers	That the July & August water reports were reviewed and approved by council.	CARRIED
DELEGATIONS			CSO Officers regarding Parking Bylaw Schneiders and Coghill's Regarding Acreage Water Agreement	
COMPLAINTS			- Brown water on Winter Road	
APPROVAL OF CORRESPONDENCE	2022-162	Whyte	That the correspondence was presented and is to be filed accordingly.	CARRIED UN.
New Business	2022-163	Donovan	That the Village hire a contractor to build a fence around the Lift Station as per WSA's requirement and safety reasons.	CARRIED UN.
	2022-164	McIntosh	That the Village amend resolution number 2022-152 to make repairs to the John Deer Tractor from \$2500 max to \$7000.	CARRIED UN
	2022-165	Whyte	That the Village tender for the 2022/2023 snow removal contract for the Village	CARRIED UN.
	2022-166	Towers	That the Village approve Josh Nitz as a building inspector with PBI.	CARRIED UN.

2022-167 Bailey That the Village add overdue **water arrears to taxes** on the following properties if not paid by Oct 27th, 2022

- Roll 147 \$1417.32 Lot 12 Blk 17 Plan 77R38766
- Roll 107 \$773.56 Lot 7-8 Blk 5 Plan F2936
- Roll 85 \$985.68 Lot 7-8 Blk 2 Plan 55612
- Roll 153 \$758.06 Lot 1-2 Blk 18 Plan 80R14185
- Roll 70 \$1054.87 Lot 7 Blk 11 Plan 101988670
- Roll 30 \$679.80 Lot 4-6 Blk E Plan F2936
- Roll 180 \$1417.32 Lot 16 Blk E Plan 101948250
- Roll 121 \$825.02 Lot 7 Blk 15 Plan 101990000
- Roll 140 \$ 1133.04 Lot 5 Blk 17 Plan 77R38766
- Roll 148 \$850.90 Lot 13 Blk 17 Plan 77R38766
- Roll 36 \$1694.80 Lot 9 Blk H Plan F2936
- Roll 136 \$1134.06 Lot 2 Blk 17 Plan 77R38766
- Roll 224 \$ 1417.32 Lot 7 Blk 8 Plan EF2936
- Roll 15 \$1349.87 Lot 2 Blk 10 Plan CF2936
- Roll 19 \$1262.82 Lot 7 Blk C Plan F2936
- Roll 151 \$1417.32 Lot 16 Blk 17 Plan 77R38766
- Roll 29 \$1062.82 Lot 2-3 Blk E Plan F2936
- Roll 150 \$1056.82 Lot 15 Blk 17 Plan 77R38766
- Roll 57 \$ 749.52 Lot 7-8 Blk H Plan F2936

CARRIED UN.

2022-168 Donovan That Bylaw 06-2022 **A Bylaw Requiring all new Builds to have a water meter** be given its first reading.

CARRIED UN.

2022-169 Towers That Bylaw 06-**2022 A Bylaw Requiring all new Builds to have a water meter** be given its second reading.

CARRIED UN.

2022-170 Whyte That Bylaw 06-**2022 A Bylaw Requiring all new Builds to have a water meter** be considered for all three readings in one meeting.

CARRIED UN.

2022-171 McIntosh That Bylaw 06-**2022 A Bylaw Requiring all new Builds to have a water meter** be given its third and final reading.

CARRIED UN.

2022-172 Donovan That the Village **does not purchase the shed** on 112 Main Street from Mr. Dan Leonard for \$5000.00

CARRIED

2022-173 Bailey That the Village approve the **Water Compliance Report** Inspection from WSA on September 8th, 2022.

CARRIED UN.

MAYOR

ADMINISTRATOR