

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

On Oct 11th, 2023, at 7:00pm @ Village office

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

CALL TO ORDER		Bailey	Meeting called to order at 7:02pm.	
	2023-148	Bailey	That the October 2023, agenda be approved.	
MINUTES	2023-149	Donovan	That the minutes of the regular meeting held Sept 13 th , 2023, were approved.	CARRIED UN.
FINANCIAL STATEMENT/	2023-150	Donovan	That the September 2023, financial statements as presented now be accepted.	CARRIED UN.
BANK RECONCILIATION/	2023-151	Donovan	That the Royal Bank reconciliation for September 2023, be accepted.	CARRIED UN.
PAYABLES	2023-152	Donovan	That the Accounts Payable be paid as presented at \$29,079.70.	CARRIED UN.
WATER / MAINTENANCE REPORT	2023-153	Bailey	That the September 2023 Water Reports were reviewed and approved by council. <ul style="list-style-type: none">Increased levels of chlorine, due to WSA compliance with testing further down the line. (Wood Country, RM of South Qu'Appelle office)	CARRIED
APPROVAL OF CORRESPONDENCE	2023-154	Whyte	That the correspondence was presented and is to be filed accordingly.	CARRIED UN.
REC BOARD UPDATE			<ul style="list-style-type: none">Several upgrades were done at the ball diamonds during the summer.Ball diamond fencing will continue next year.	
NEW BUSINESS	2023-155	Whyte	That Council approve the snow removal rates from Schaffers Trenching for the 2023/2024 Winter season.	CARRIED UN.
	2023-156	Towers	That Council approves a letter be sent to previous property owner of 112 Main Street, providing 72 hours to remove the contents of the shed left on the property.	CARRIED UN
	2023-157	Towers	That Council approves that the Village write off the utility balance of RM Property, Account 169. \$1831.25	CARRIED UN.

2023-158 Bailey That Council approve the Village to cover Maintenance person **Anne Husband's insurance premiums** for the month of October due to her being on disability.

CARRIED UN.

NEXT MEETING

Wednesday November 8th, 2023

ADJOURNMENT

Bailey Meeting Adjourned at 9:45PM

MAYOR

ADMINISTRATOR