

## Appendix D

# Regular Meeting Minutes

Minutes of the regular meeting of Green Meadows Community Council held on March 7, 2016 at the Administration Building.

- I. Meeting Called to Order – 7:00 p.m.  
The meeting was called to order by the mayor at 7:00 p.m.  
Present were: Mayor Jack Jones (Chair)  
                  Councillor Sarah Bloom  
                  Councillor Joe Brass  
                  Councillor Bill Adams  
Absent were: Councillor Mary Greer  
Guest:           Sgt. Frank Freedom, R.C.M.P.
  
- II. Approval of Agenda  
Resolution #59-15/16  
MOVED BY: Joe Brass, SECONDED BY: Bill Adams  
WHEREAS the agenda has been reviewed.  
BE IT RESOLVED that the agenda be amended to include waste disposal site discussion under New Business. CARRIED.
  
- III. Reading and Approval of Minutes of Last Meeting held February 8, 2016  
Resolution #60-15/16  
MOVED BY: Sarah Bloom, SECONDED BY: Bill Adams  
WHEREAS the CAO has read the minutes of the regular council meeting held February 8, 2016.  
BE IT RESOLVED that these minutes be adopted as read. CARRIED.
  
- IV. Guest - Sgt. Frank Freedom, R.C.M.P.  
Sgt. Freedom addressed council on vandalism in Green Meadows.  
Council reserved any decision on action at this time.
  
- V. Reading and Approval of Current Financial Statements (incl. A/R, A/P and bank reconciliation) for February 2016  
Resolution #61-15-16  
MOVED BY: Sarah Bloom, SECONDED BY: Joe Brass  
WHEREAS the CAO has presented the current financial statements for February 2016 to council.  
BE IT RESOLVED that the February 2016 financial statements be adopted as presented. CARRIED.

VI. Approval of Bills

1. Recurring Bills

Resolution #62-15-16

MOVED BY: Joe Brass, SECONDED BY: Sarah Bloom

WHEREAS council has approved on April 6, 2015 resolution #6-15-16, granting the CAO the authority to pay bills of a recurring nature as they are received.

BE IT RESOLVED that council approve the attached cheque listing in the amount of \$1,000. CARRIED.

2. New Bills

Resolution #63-15/16

MOVED BY: Joe Brass, SECONDED BY: Sarah Bloom

WHEREAS council has incurred the expenses in the daily operation of council business.

BE IT RESOLVED that council approve the attached accounts payable list in the amount of \$500. CARRIED.

VII. Correspondence – CAO Letter

Resolution #64-15/16

MOVED BY: Sarah Bloom, SECONDED BY: Joe Brass

WHEREAS council reviewed the letter from the department on the upcoming CAO workshop May 3 to 5 in Winnipeg.

BE IT RESOLVED that council approve the CAO to attend the workshop and that she provide a report to council outlining the training received following the workshop. CARRIED.

Correspondence – Recreation Director letter

Council reviewed the letter from the department on the upcoming Northern Recreation Leadership Workshop.

Council reserved any decision on action at this time.

VIII. Reports from Committees

1. Recreation Committee

Resolution #65-15-16

MOVED BY: Sarah Bloom, SECONDED BY: Joe Brass

WHEREAS Tom Elder, chair of the recreation committee, has read his report on monthly activities of the committee.

BE IT RESOLVED that this report be adopted as read and placed in council files. CARRIED.

IX. Unfinished Business

1. Completion of Skating Rink

Resolution #66-15/16

MOVED BY: Sarah Bloom, SECONDED BY: Joe Brass

WHEREAS the community outdoor rink needs installation of lights to be completed.

AND WHEREAS such installation has been estimated at \$1,200.

BE IT RESOLVED that authority has been given to Tom Elder, chair of the recreation committee, to order and have lights installed at the outdoor rink to a maximum cost of \$1,200, material and labour costs to be invoiced to council. DEFEATED.

X. New Business

1. Council Meetings

Resolution #67-15/16

MOVED BY: Joe Brass, SECONDED BY: Bill Adams

WHEREAS council deems it in the best interest of council members and residents to set a regular date and time for council meetings.

BE IT RESOLVED that the regular meeting of the Green Meadows Community Council be held the second Wednesday of each month at 7:00 p.m., commencing in the month of April 2016, unless otherwise changed by resolution of council. CARRIED.

2. Waste Disposal Site

Resolution #68-15/16

MOVED BY: Sarah Bloom, SECONDED BY: Bill Adams

WHEREAS Manitoba Sustainable Development has informed council by letter that conditions at the local waste disposal site contravene environmental regulations.

AND WHEREAS cost has been estimated at \$1,150.

BE IT RESOLVED that Councillor Joe Brass make arrangements for the community to have the waste disposal site cleaned up to meet environmental regulations, at a maximum cost of \$1,150. CARRIED.

XI. Adjournment – 10:00 p.m.

Resolution #69-15/16

MOVED BY: Sarah Bloom, SECONDED BY: Joe Brass

WHEREAS it is deemed that all council business to date has been dealt with.

BE IT RESOLVED that this meeting be adjourned at 10:00 p.m. and council will meet next on April 13, 2016 at 7:00 p.m. CARRIED.

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(Signature of Chair)

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(Signature of Community Administrative Officer)