

2020-12-15-347 **MOVED** by Councillor Potrebenko that Council accept the verbal Council member reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

9. **NEW BUSINESS**

9.1 **FCM Membership 2021-22 Email and Invoice**

2020-12-15-348 **MOVED** by Councillor Chelick that Council re-new the Village's 2021-22 FCM Membership in the amount of \$263.22. **CARRIED**

9.2 **Letter from the Minister of Municipal Affairs Regarding Red Tape Reduction**

2020-12-15-349 **MOVED** by Deputy Mayor Dreger that Council accept the response to the letter from the Minister of Municipal Affairs regarding Red Tape Reduction as presented. **CARRIED**

9.3 **RFD: Election 2021 Returning Officer and Substitute Appointments**

2020-12-15-350 **MOVED** by Mayor Verquin that Council appoint Peter Thomas as the Returning Officer and Lisa Shaykowski as the Substitute Returning Officer for the Municipal Election in October 2021. **CARRIED**

9.4 **RFD: Fire Hydrant Replacement Program**

2020-12-15-351 **MOVED** by Deputy Mayor Dreger that Council amend the 2021, 2022, and 2023 capital budgets by adding \$84,000 each year for fire hydrant upgrades and repairs. **CARRIED**

10. **CORRESPONDENCE ITEMS**

10.1 **Peace Library Systems Meeting Highlights November 28, 2020**

10.2 **Bylaw Officer Report October 2020**

10.3 **CPHAWC Confirmation of Bench Donation**

10.4 **FCSS Coordinator Report**

10.5 **Grande Spirit Foundation Thank You Letter**

10.6 **City of Cold Lake AB RE: Covid19 Mobile App**

2020-12-15-352 **MOVED** by Councillor Chelick that Council accept the correspondence items 10.1 to 10.6 for information. **CARRIED**

11. **CLOSED MEETING**

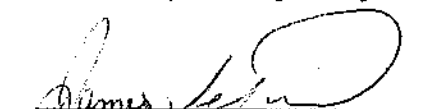
2020-12-15-353 **MOVED** by Mayor Verquin that Council move to a closed meeting at 6:51 p.m. **CARRIED**

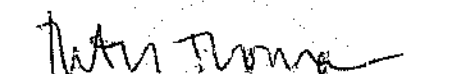
2020-12-15-354 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 6:59 p.m. **CARRIED**

2020-12-15-355 **MOVED** by Mayor Verquin that Council appoint Don Wright and Ann Silvius as representatives to the Assessment Review Board upon the successful completion of the 2021 Assessment Review Board training course. **CARRIED**

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 6:59 p.m.


James Verquin
Mayor


Peter Thomas
Chief Administrative Officer