

6. **CAO REPORT**

6.1 **CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart**

2022-8-3-187 **MOVED** by Deputy Mayor Dreger that Council accept the CAO Report, Action Item List, Calendar, and Strategic Priorities Chart as presented. **CARRIED**

7. **COUNCILLOR REPORTS**

Councillor Chelick

July 22 NTAB Meeting

July 28 CP Regional Emergency Management Committee

Deputy Mayor Dreger

July 22 NTAB Meeting

2022-8-3-188 **MOVED** by Councillor Chelick that Council accept the Council member verbal reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

9. **NEW BUSINESS**

9.1 **RFD: 2022 Tax Sale Report**

2022-8-3-189 **MOVED** by Mayor Verquin that Council direct Administration to register the Village's name as title holder for Roll Number 135.000 for tax forfeiture as a result of the July 26, 2022 Tax Sale. **CARRIED**

2022-8-3-190 **MOVED** by Mayor Verquin that Council direct Administration demolish and remove the public safety concern unsightly, unlivable house located at 4732 51 Street in the Village. **CARRIED**

2022-8-3-191 **MOVED** by Mayor Verquin that Council direct Administration that once the Village gains title to the property located at 4732 51 Street, that Council direct Administration to enlist a realtor to market the property for sale. **CARRIED**

9.2 **RFD: Drainage Ditch Grooming and Cleaning**

2022-8-3-192 **MOVED** by Mayor Verquin that Council direct Administration to complete the extra work for the ditch cleaning/grooming program as discussed. **CARRIED**

9.3 **Regional Water Supply Open House Invite August 18 in Spirit River**

2022-8-3-193 **MOVED** by Mayor Verquin that any Council member available to attend the Regional Water Supply Open House on August 18 in the Town of Spirit River be enabled to do so. **CARRIED**

9.4 **Letter from Resident Splash Park Request**

2022-8-3-194 **MOVED** by Mayor Verquin that Council direct Administration to reply to the resident that a Splash Park amenity in the Village would be an asset, and Council would be willing to use Village owned land to support the project, but Council would only move forward with the project provided it was completely funded through private donations at this time. **CARRIED**

10. CORRESPONDENCE ITEMS**10.1 Birch Hills County RE: Support for Safer HWY 2 and 49 Intersection****10.2 Grande Spirit Foundation Master Bylaw Update Letter**

2022-8-3-195 **MOVED** by Councillor Chelick that Council accept the correspondence items 10.1 to 10.2 for information. **CARRIED**

11. CLOSED MEETING**12. ADJOURNMENT**

Mayor Verquin adjourned the meeting at 7:46 p.m.

James Verquin
Mayor

Peter Thomas
Chief Administrative Officer