



1. **Calling Meeting to Order**

Res #177-24 BE IT RESOLVED THAT the meeting be convened at 6:55 p.m. with Mayor Raymond Muirhead in the Chair.

Moved by: J. Anderson **Seconded by:** D. Rea

Carried: X **Lost:** ____

2. **Roll Call**

	<u>Present</u>	<u>Regrets</u>
Muirhead	x	
Kalinowich		x
Anderson	x	
Rea	x	
Sudak		x
YC Downey	x	

3. **Adoption of Agenda**

Res #178-24 BE IT RESOLVED THAT the agenda for the regular meeting of July 9th, 2024 be adopted as circulated.

Moved by: D. Rea **Seconded by:** J. Anderson

Carried: X **Lost:** ____

4. **Adoption of Minutes**

Res #179-24 BE IT RESOLVED THAT the minutes for the regular meeting of June 11th, and the Joint Committee Meeting of June 24th be adopted as circulated.

Moved by: J. Anderson **Seconded by:** D. Rea

Carried: X **Lost:** ____

5. **Planning matters**

a. *Appoint Building Inspector*

Res #180-24 BE IT RESOLVED THAT Council appoint the following building inspectors as part of the Cypress Planning District:

- Mr. Alex Campbell as Part III Building Inspector/Mentor
- Ms. Rachel Andrews as Part IX Building Inspector

Moved by: J. Anderson **Seconded by:** D. Rea

Carried: X **Lost:** ____

6. **Finance and Accounts**

a. *ACAO Report*

Res #181-24 BE IT RESOLVED THAT Council accept the report from ACAO McConnell, as presented.

Moved by: D. Rea **Seconded by:** J. Anderson

Carried: X **Lost:** ____

Res #182-24 BE IT RESOLVED THAT the Financial Statement and Bank Reconciliation for June 2024 be approved.

Moved by: J. Anderson **Seconded by:** D. Rea

Carried: X **Lost:** ____

Res #183-24 BE IT RESOLVED THAT the accounts, cheque no. 15159 to cheque no. 15246 totaling **\$297,072.68** and direct withdrawals of **\$125,841.36** be approved for payment.

Moved by: D. Rea **Seconded by:** J. Anderson

Carried: X **Lost:** ____

7. Unfinished Business

a. *August Memorial Unveiling*

Plans continue. Ceremonies will start at 3:00 pm on August 11th.

b. *Highway Billboards*

These will be a partnership with NCL, and will include a third sign to the East. Permits and pricing will follow.

8. General Business

a. *1 & 5 Intersection – Open House July 16th*

Open house will be at the community hall from 6:30 to 8:00 pm. Attend to offer feedback and your opinions.

b. *Add Invoice to Tax*

Res #184-24 BE IT RESOLVED THAT Council add invoice #2024-00003 in the amount of \$66.95 to Roll #66500.

Moved by: J. Anderson **Seconded by:** D. Rea

Carried: X **Lost:** ____

9. Reports

a. *Youth Councillor Report*

As reported

b. *CAO Report*

As presented

c. *Economic Development Report*

As presented

d. Committee Reports

- i. Protective Services – as presented
- ii. Public Works – as presented
- iii. Buildings – as presented
- iv. Waste Management – as presented
- v. Archives – as presented
- vi. Arts Council – as presented
- vii. Cemetery – as presented
- viii. Museum – as presented
- ix. Handivan/Seniors – as presented
- x. Library – as presented
- xi. Health Action – as presented
- xii. Planning – as presented
- xiii. Rec Board – as presented
- xiv. Whitemud – as presented

Res #185-24 BE IT RESOLVED THAT all reports be received by Council, as provided or presented.

Moved by: D. Rea **Seconded by:** J. Anderson

Carried: X **Lost:** ____

10. Communications

<u>From</u>	<u>Subject</u>
Municipal & Northern Relations	Planning Legislation Review
WRARS	Rebate Summary
WMRL	Draft June Mins
Municipal & Northern Relations	Operating Grant Payment

Res #186-24 BE IT RESOLVED THAT all correspondence be received by Council.

Moved by: J. Anderson **Seconded by:** D. Rea

Carried: X **Lost:** ____

11. Around the Table

- Mayor Muirhead
- Attended Grad on behalf of the Town
 - Was in the parade, was well attended and lots of floats
 - He and Councilor Anderson attended a meeting with the Western Caucus and Minister Bushie
 - He, Councilor Kalinowich, Councilor Van Kommer staffed a bbq at the pool on July 1st. Was hoping for a bit better attendance, but it went well
 - Attended the Dauphin memorial. Was very well attended and organized

- Councilor Rea
- Kudos to the Ag Society on a well-run and well attended fair. It brought lots of people to town

12. In Camera

Res #187-24 BE IT RESOLVED THAT Council move in camera under Section 152(3)(b)(ii) of the *Municipal Act* to discuss personnel matters.

Moved by: D. Rea **Seconded by:** J. Anderson

Carried: X **Lost:** ____

Res #188-24 BE IT RESOLVED THAT Council move out of in-camera and resume the regular meeting.

Moved by: D. Rea **Seconded by:** J. Anderson

Carried: X **Lost:** ____

13. Adjournment

Res #189-24 BE IT RESOLVED THAT the regular meeting of council now adjourns at 7:47 pm.

Moved by: J. Anderson **Seconded by:** D. Rea

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Grady Stephenson
CAO