

	<p>Moved by Mayor Keane that one member of council and two members at large be appointed to the subdivision and development appeal board as required. Carried Unanimously</p> <p>Moved by Deputy Mayor Tywoniuk that Marion Bancroft be appointed as Secretary of the Subdivision and Development Appeal Board. Carried Unanimously</p> <p>Moved by Councilor Drechsler that Garth Bancroft be appointed as the Development Authority. Carried Unanimously</p> <p>Moved by Mayor Keane that Al Scherbarth PC be appointed auditor for the coming year. Carried Unanimously</p> <p>Banking Moved by Deputy Mayor Tywoniuk that banking remain at the ATB. Carried Unanimously</p> <p>Moved by Mayor Keane that bank signing be any one member of council (Gerry Keane, Nick Tywoniuk and Greg Drechsler) and any one administration (Garth, Marion or Kim Bancroft) to sign (only one signature required to transfer funds or invest monies). Carried Unanimously</p> <p>Meetings Moved by Deputy Mayor Tywoniuk that meetings be at the call of the chair. Carried Unanimously</p> <p>Reimbursement Moved by Councilor Drechsler that Council Honorarium remain at \$100.00 per meeting for meetings up to three hours and \$125.00 per meeting for meetings lasting longer than three hours. Carried Unanimously</p> <p>Moved by Mayor Keane that travel allowance remain at \$.53 per km. and that out of pocket expenses be reimbursed per receipts. Carried Unanimously</p>
	<p>The meeting was adjourned at 12:50 a.m.</p>

Mayor

Administrator