



	<p>large be appointed to the subdivision and development appeal board as required. Carried Unanimously</p> <p>Moved by Deputy Mayor Drechsler that Marion Bancroft be appointed as Secretary of the Subdivision and Development Appeal Board. Carried Unanimously</p> <p>Moved by Councilor Tywoniuk 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><b>Banking</b> Moved by Deputy Mayor Tywoniuk that banking remain at the ATB and Manulife banks. Carried Unanimously</p> <p>Moved by Deputy Mayor Drechsler 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><b>Meetings</b> Moved by Councilor Tywoniuk that meetings be on September 13, 2019, October 25, 2019, April 17, 2020, May 15, 2020, June 19, 2020 and July 25, 2020 unless otherwise posted on the website. Carried Unanimously</p> <p><b>Reimbursements</b> Moved by Deputy Mayor Drechsler that an allowance of \$50.00 be paid to any council member hosting a lunch meeting. 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 1:27 p.m.</p>

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Mayor

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Administrator