Resort Village of Kannata Valley Minutes of the Regular Meeting of the Council Held on Tuesday June 15, 2021 in the Council Chambers, Municipal Office

Present:

Mayor Don Sangster Councillor Louis Desautels Councillor Colin Hildred Councillor Tom Fink Councillor Kyle Klevgaard

Absent:

Also Present: Kimberly Downing, Administrator

Call to Order:

A quorum being present, Mayor Don Sangster called the meeting to order at 6:44 p.m. Mayor opening remarks.

Minutes:

2021-083

Moved by Councillor Kyle Klevgaard: **THAT** the minutes of the regular meeting of Council held May 19th, 2021, is approved as circulated.

CARRIED

Financials:

2021-084

Moved by Councillor Colin Hildred: **THAT** the council approve the Accounts for Approval and the EFT for the month of April in the amount of \$19,699.65.

CARRIED

2021-085

Moved by Councillor Louis Desautels: **THAT** council accept the May 2021 Statement of Financial Activity printed from the Munisoft accounting program as circulated.

CARRIED

Vlayor

Administrato

Correspondence:

- a. Bank Statement
- b. Schaeffer email road slumping

2021-086

Moved by Councillor Tom Fink: **THAT** the council acknowledge the correspondence as circulated and direct to be filed.

CARRIED

Old Business:

Tree Quote

2021-087

Moved by Councillor Colin Hildred: **THAT** council accept the quote from Treeline Services for chipping of the trees in the RTS.

CARRIED

New Business:

Emergency Coordinator

Council acknowledges the email resignation and directs for an email to go to village residents asking for another volunteer.

2021-088

Moved by Councillor Louis Desautels: THAT council close Lakeshore drive during the July 1st parade.

CARRIED

Adjournment:

2021-089

Moved by Councillor Louis Desautels: **THAT** this meeting is ad ourned. (8:48 p.m.)

CARRIED

MAYOR

ADMINISTRATOR

Mayor

Administrator