

A regular meeting of council for the Village of Bladworth was held July 21, 2009 at the Bladworth Village office.

PRESENT: Mayor Ron Bessey, Councillors Barkley Prpick, Les Sandsbraaten, Village Clerk Donna Haug

The Mayor called the meeting to order at 7:15 p.m.

MINUTES

2009-045 Prpick: That the minutes of the May 20, 2009 regular council meeting be approved as presented.

CARRIED

FINANCIAL STATEMENT

2009-046 Prpick: That the June 2009 financial statement be approved as presented.

CARRIED

PAYMENT OF ACCOUNTS

2009-047 Prpick: That cheques #780 - #804, totaling \$ 14,043.27, be approved for payment as listed and attached.

CARRIED

WASTE DISPOSAL SITE FENCE

2009-048 Sandsbraaten: That Councilor Prpick's proposal to repair and/or replace the fence at the waste disposal site, with \$4,000.00 as the maximum expenditure limit for this project, be approved.

CARRIED

WEBSITE DEVELOPMENT

2009-049 Prpick: That Village Clerk Donna Haug be authorized to contract the services of Glen Pavelick to design a website for the village of Bladworth for the initial cost of \$300.00 plus applicable taxes.

CARRIED

AUDITED FINANCIAL STATEMENTS

2009-050 Sandsbraaten: That the audited financial statements for 2008 be approved as submitted by Leah Herback, CA.

CARRIED

BYLAW NO. 2009-01 (Minimum Tax)

2009-051 Sandsbraaten: That Bylaw No. 2009-01, being a bylaw to provide for minimum amounts of tax, be introduced and read a first time.

CARRIED

2009-052 Prpick: That Bylaw No. 2009-01 be given second reading.

CARRIED

2009-053 Sandsbraaten: That Bylaw No. 2009-01 be given three separate readings at this meeting.

CARRIED UNANIMOUSLY

2009-054 Prpick: That Bylaw No. 2009-01, being a bylaw to provide for minimum amounts of tax, as attached to and forming part of these minutes, be read a third time and adopted.

CARRIED

BYLAW NO. 2009-02 (Mill Rate Factor for Hotel/Motel)

2009-055 Sandsbraaten: That Bylaw No. 2009-02, being a bylaw to establish mill rate factors for hotels and motels, be introduced and read a first time.

CARRIED

2009-056 Prpick: That Bylaw No. 2009-02 be read a second time.

CARRIED

2009-057 Sandsbraaten: That Bylaw No. 2009-02 be given three separate readings at this meeting.

CARRIED UNANIMOUSLY

2009-058 Sandsbraaten: That Bylaw No. 2009-02, being a bylaw to establish mill rate factors for hotels and motels, as attached to and forming part of these minutes, be read a third time and adopted.

CARRIED

2009 MILL RATE

2009-059 Prpick: That the mill rate of 20 be approved for the year 2009.

CARRIED

village of bladworth
meeting minutes
july 21, 2009

2009 BUDGET

2009-060 Sandsbraaten: That the 2009 Operating Budget for the village of Bladworth be adopted as attached to and forming part of these minutes.

CARRIED

ADJOURNMENT

2009-061 Prpick: That this meeting be adjourned.

CARRIED

Ron Bessey, Mayor

Donna Haug, Village Clerk