

MINUTES OF THE REGULAR COUNCIL MEETING OF THE VILLAGE OF VILNA

IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 18, 2013
IN THE COUNCIL CHAMBERS OF THE VILLAGE OF VILNA MUNICIPAL OFFICE

PRESENT: Mayor Don Romanko
Deputy Mayor Frank Barry
Councillor Ron Farmer

Loni Leslie, Chief Administrative Officer
Earla Wagar, Administration

ABSENT: Kevin Smith, Public Works

GALLERY:

ORDER: Mayor Romanko called the meeting to order at 7:05 P.M.

1. AGENDA:

ADD: 6(h) Purchase grader
(i) Sell old road roller
(j) H.A. Kostash Archery Club request

5(c) Reports: Smoky Lake Hospital

10(b) In Camera: Evergreen Regional Waste Commission

Res. 038-13 Councillor Farmer moved the agenda be adopted as amended.

CARRIED

2. DELEGATION:

3. MINUTES:

a. Regular Council Meeting February 18th, 2013

Res. 039-13 Moved by Councillor Farmer that the minutes of February 18, 2013 Regular Council meeting be adopted with typing corrections.

CARRIED

4. BUSINESS ARISING:

5. REPORTS:

ADMINISTRATION REPORT & PUBLIC WORKS REPORT

Presented by CAO, Loni Leslie

- Water Week March 11-15, 2013- both staff attended a very informative set of seminars regarding water and wastewater. We have received verification that we have a Class 1 facility requiring a Small Systems operator. Kevin will be taking the appropriate 2 day course to be eligible to certify. We were both pleased to meet a number of other operators, administration and a councillor or two, and suppliers of items such as water meters. Approximately 500 were registered for the week.
- The grader has arrived, and will be parked in back of the office for now, it is planned to park it in the shop when the space is available. It seems to be running very well and Kevin has completed most of the grading at least once, and will do the Village again probably tonight or tomorrow evening. Kevin has suggested setting up the fuel storage tanks (as long as there are no environmental or legal issues) behind the office, rather than at the transfer station, due to security issues and theft.
- There have been a few problems with the water treatment plant upgrades; a new gauge and the oil level sensor in the fire engine. These are being repaired, or parts ordered.
- I have been in contact with Telus regarding the phone line which will provide a phone line to the WTP and the Shop, and will also call (as an alarm) a series of phone numbers (in order) in case of any out-of-limit situations at the WTP.
- Utility Billings for the end of February for a total of \$25,808.00 were mailed out on March 7.
- Auditors were in the office to finalize their in-house paperwork on March 5, 2013. The auditor will be attending the next meeting to present the statements.
- Costs of 50 Street and 49th Avenue break – \$6,050.10. Part of this billing will be charged to the Smoky Lake County Natural Gas for hydrovac'ing (at their request) of their lines. This was due to the problem of Telus having their fiber-optic line over top of the gas line on the same marking.
- After having discussed the numbers with the Commission and the Department of Municipal Affairs, regarding the Phase 2 & 3 numbers, we have put the Commission Finance officer and the MSI administrator directly in touch to clarify the numbers. This should have been done last week, so we should be hearing soon.

- Some exciting news that HUB has requested that our office be the site of one of a few Rural Development Alberta Business Centres. As a result we will have a new computer, printer, projector, screen and furniture to provide business assistance services to business owners in and around the Village. Not only will this serve our own businesses, but also may attract new ones here as a result.
- The new Landfill attendant has been registered for a course for Transfer Station attendants - April 8 in Stony Plain. She is very keen to do her job well and properly.
- There have been 3 sales of property that I am aware of, in the Village, within the last month. As far as I know as of now, these will result in 6 new residents for us. Also, our largest landlord is hoping to purchase another empty property for rental. Really good news and a sign that growth is underway.

PUBLIC WORKS REPORT .. Presented by Kevin Smith

- Prior to the purchase of the grader we cleared the snow off Main Street with the back hoe, piling it in front of vacant buildings until it could be moved. We use the old 1 ton truck to haul the snow. A pin broke while lifting the box and had to be repaired.
- I attended the annual Water/Wastewater conference in Banff. The experience was awesome and I learned a lot. I collecting information and will have some recommendations for the lift station as well as the water plant for the next meeting.
- I had ClearTech out to calibrate the DR890 colorimeter. The colorimeter is in good condition, but our turbidity meter can no longer be serviced. There is a problem with the circuit board. It will cost more to fix than to replace it. They estimated the replacement cost to be \$970.00. I will get some comparative prices.
- The grader has been delivered. It is working well. Over the next week we will be out cleaning streets and removing the snow piles. Carmen Shankowsky (Landfill attendant) has been driving the dump truck. She has been a great help and she seems to know equipment well.
- Malcolm Kane, under the supervision of the County, took care of the water plant while I was away. I can't thank him enough for his help.
- I would like to purchase new hanging baskets for Main Street this year. I will be starting the plants in house, rather than ordering them from a green house.

MAYOR ROMANKO'S REPORT

Smoky Lake Foundation, February 20, 2013

- Casual Maintenance person hired, on probation.
- Danyluk Landscaping given the 4-Plex on condition that they move the building, cleaning up the concrete and provide fill and tree removal.
- ASCHA – North meeting. Laurie Danyluk was elected Vice President.
 - Government to change funding of owned buildings (Vilna Lodge).
 - Data base of maintenance to be instituted by 2015.
- Project expenditures spent \$ 60,000 out of funding. Bills for architect and Inspections group are pending. Decided to cash \$200,000 GIC which will be replaced once grant is in.
- Annual ASCHA meeting will be held on April 9 to 12 at the River Cree.
- County gave \$2,000 dollars for each lodge to be used for transportation.
- Occupancy statistics: Vilna Lodge 25/28 and Villa 11/12. Need a Health Care Aide.
- Bar V Nook full except for three rooms needed for construction.
- Bar V Nook 50th Anniversary March 27 from 1:30 to 3:30.
- Self-contained in Smoky Lake and Vilna full, Waskatenau - 4 empty, with 2 inquiries.
- Vilna R and N house still vacant.
- Budget Meeting on March 8, 2013.
- Next Meeting March 27, 2013.

Building Committee Feb. 20, 2013

- Grant Agreement coming this week.
- 75% of design finished.
- Signed off on drawing except for small change with chapel and private dining area.

- Final drawings to be completed by March 19, to be viewed at meeting in Architect's office.

Disaster Services Meeting, Smoky Lake, March 6, 2013

- Reviewed Emergency Management Regional Agreement and made a few changes in the original draft.

28/63 Water Commission, March 7, Thorhild

- Phase I will be closed, small to be accounted for.
- Phase II has been over funded by \$2.1 million, invoices to all expenditure are being submitted.
- Phase III has expended \$3 million dollars.
- Phase 3(Bellis truck fill design completed, Pre bid meeting on March 14, Spedden truck fill will have a provisional tender).
- Construction of lines going very well, they are having weekly site meetings to review coming construction.
- Smoky Lake to Bellis line (Weaver Welding) completed 13 km. Hit a Telus line in Smoky Lake.
- Bellis to Spedden line (Westcan) 45% complete (8 km.)
- Predicting will come in under budget.

Provincial Report

- Money from Phase II can be moved to Phase III. Next payment to be coming next week. Budget cannot be cut because still under the 2012-13 budget.
- Budget was presented (copy left in office). This year's budget contains no reserve for future replacement. It was suggested that future budgets include amount to be kept in reserve.
- Schedule of water rates left in Budget form.

Conference Call with Ministers of Municipal Affairs and Minister of Transportation, March 8, 2013

- MSI grants to remain steady this year, but future grants will be increasing tied to regional collaboration.
- Educational taxes to be standardized at 32%.
- Transportation have been set at \$ 9 billion for 3 years, many projects many road projects have been deferred.
- Water for Life Grants have been reduced. No change in formulas, just a slower pace of construction. Started projects will be completed.
- Resource Road program has been cut.
- Basic Transportation grants to be slightly increased \$270 to 320 million.
- \$267 million earmarked for social housing, creating campus of care through Alberta Housing Corp. available soon.
- Library grants to remain the same.
- Community Spirit Grants cut.

DEPUTY MAYOR BARRY'S REPORT

Medivac Air Ambulance Service

- term used to refer to the fixed wing medical flights
 - around 3000 flights a year around the province according to province only 20% of these are critical
 - All flights are ordered by doctor
- as of March 15 medevac flights will land at International airport which is estimated to add at least 45 minutes to trip
- according to St. Paul ambulance about 80-90% of calls go to Edmonton via medevac
- plan is to send patient to the International airport where there is a triage area --- loaded on ambulance and sent into city in some cases if STARS is available can be sent by them (1/2 ambulances to be stationed at airport) -take about an hour to send via STARS and for STAR to return to base
- currently each plane (12) arrives at city airport crew loads patient into ambulance and accompanies them to hospital

- annual cost at International is 7.1 million and is spending 6 million on runway at Villeneuve
- STARS often unavailable to fly because of weather
- One of the major concerns is with neo-natal care.

JEDI (Regional Community Development Committee)

- received the Regional Collaboration Grant and Smoky Lake has agreed to participate until 2014.
 - have not yet received agreement from govt.
 - have to draft contracts for Shane and Municipal Planning
 - because of delay in receiving grant approval Shane is running about 2 weeks behind
- I brought up issue of x-ray machine at the Vilna Health Centre. The machine has broken down and repair parts are not available. At the time the Vilna Hospital was closed, it was understood that Alberta Health would continue to maintain and x-ray and laboratory service in the facility. Both the x-ray machine and the blood testing equipment have failed and neither have been repaired or replaced. The RCDC committee has agreed to send a letter of support and recommend that other municipalities provide letter as well. It was suggested that they all be sent to the County so they can be sent as a group. Rick suggested the Foundation might send letter as well.
- There is talk of closing emergency in Smoky Lake. Staffing the Emergency Room is becoming a problem. Mayors and Reeve are hoping to get a meeting with the Minister of Health.
- Shane willing to come out and talk to council at any time.

COUNCILLOR FARMER'S REPORTS

Notes from Evergreen Regional Waste meeting – March 14th, 2013

- Nathan Taylor, former Councillor for the Town of Smoky Lake, resigned from the Board. He also resigned from Smoky Lake Town Council. Nathan has been replaced on the Board by Hank Holowaychuk, Mayor of Smoky Lake.
- Barbara McCarthy of Joly, McCarthy & Dion presented 2012 year-end Financial Statements to the Board.
- A delegation of concerned employees, Dennis Bergheim, (County of St. Paul, former Chairman of Evergreen), Paul Poulin, (the

compactor operator at Evergreen) & Rick Robinson (the St. Paul Transfer Station operator) all came before the Board to talk about the change in hours at the Evergreen site. Last month the Board decided to cut hours at the site as a way to cut down on expenses, with the drop in 50% less garbage. The winter hours were changed to 8:30 to 4:30 M-F, with the cell closed on Saturdays. The delegation pointed out that they understood why the Board is trying to save money with the decrease in revenue, but they felt that the shortened hours would affect Evergreen even more by bringing in less business. They pointed out that their trucks could not make the 2 trips in the day. Early morning trucks that are lined up now would go elsewhere to dump their loads. Closing early would mean that the second & sometimes third load of the day would not clear the scale before 4:30, meaning less money. After hearing what the delegation had to say, the Board chose not to change the hours that is to go into effect April 1st.

- The ruling on the water wells at the Evergreen site is before the Courts. Mr. Tomlinson called Alberta Health & told them that the non-potable water was being used for more than just toilets, washing & watering cattle on an adjoining lease land. He says that this water, going to the cattle waterer, should be protected & signed that it is not for human consumption.

Next meeting scheduled for Thurs., April 11th @ 10:00 AM

N.E. Muni-Corr Board Meeting – March 11th, 2013

- A draft contract has been received for the Beaver River trestle. It is a 3-part contract;
- The stabilization of the what's left of the existing structure – approx. \$30,000.00
- The Condition Assessment of what can be salvaged, this will involve scaffolding & roped access from the structure to inspect every beam, girder & then record all information to assess next step & report back to the Board their findings so that the Board can decide what the next step should be, repair or replace – approx. \$100,000.
- The Design & GMP (Guaranteed Maximum Price) to rehabilitate the structure in accordance with the results of Phase 2, create a tender-ready package with construction documents that can be used to determine the GMP – approximate cost \$90,000.

The Board has approved the expenditure of approximately \$130,000.00 to complete Phase 1 & 2 and to hire ISL Engineering & Land Services & their working partner, Macdonald & Lawrence

Timber Framing Ltd. to stabilize & assess the structure. They will decide from the findings as to what the next step will be.

- Smoky Lake County has contacted the Stahl's of Bellis regarding the land needed for the Truck Fill. RMRF (Reynolds, Mirth, Richards & Farmer) will refund the land value back to Muni-Corr that was lost in the original transaction (approximately \$3,000.00) & the Stahl's will get a letter stating that Muni-Corr no longer holds an interest in the siding property. At that point, the County can begin to negotiate with the Stahl's to sub-divide the land & purchase the piece they want for the Truck Fill.
- Travel Alberta will be posting the Iron Horse Trail video to their You Tube channel & to *travelalberta.com* the week of March 11th, 2013. It will also be used by Travel Alberta's Media/PR, Travel Trade, Industry & Corporate teams to promote the experience globally & they will also be highlighting relevant events and packages through their digital marketing channels. They also plan to create some additional supporting copy, exploring the many interesting things to do on/around the Iron Horse Trail & other Alberta Trails.
- The Spedden to Vilna portion of the water line should be in Vilna in approximately one week. The other portion should be past Danyluk's ravine & close to Edwand at the same time. The contractors are concerned about no brush burning after March 31st & whether they could use a chipper & blow the chips into the treed area along the trail & not onto cultivated land. The chipper idea was approved by the Board.
- On the agenda for the next meeting, will be a delegation from RailEx. This company wants to re-establish the rail link from Edmonton to Cold Lake for the purpose of transporting oil. They want to talk about the possibility of putting down tracks on the old CN Rail bed of the Iron Horse Trail. More information to come. The local contact is Orest Rusnak, Professional Business Consultant from Edmonton, representing Mr. Lorne Bradley of RailEx Inc. is represented in Alberta, by an agent, Mr. James Thiede.
- Smoky Lake County is putting in a replacement 100 foot Telecommunications tower in the Hamlet of Warspite.

Next regular meeting – Monday, April 8th, 2013 @ 10:00 AM

Notes from Vilna Ag. Society Meeting – March 11th, 2013

- Wendy Cozicar has resigned from the Ag. Society Board for personal reasons.

- Board has approved the purchase of 320 chairs @ \$32.00 each & 40 tables @ \$107.00 each.
- Old wooden tables to be sold for \$20.00 each & the price includes 8 wooden chairs FREE.
- Chamber of Commerce rep. Ed Dyck, informed the Board that the Chamber will host the Motorcycle Show & Shine again on Saturday, June 29th
- The cost to put a new chimney pipe from the furnace & out the roof at the Arena will be \$2,200.00.
- Malcolm told the Board that the chillers at the arena were frosting up, but they had good ice for the Bonspiel. Pat said the Community supper was attended by 160 people, including 70 curlers.
- The kitchen will be closed for functions from May 4th to May 31st for the installation of the new floor.
- No money was made in the kitchen at the Women's Conference – all money was spent on groceries.
- Upcoming Events:
 - March 22th - County Regional Gas Co-op meeting & lunch.
 - March 23rd - Vilna Grads Easter Turkey Supper
 - June 1st - Vilna High School Grad
 - June 14th – Farmer's Day with Smoky Lake County will be held in Vilna.
 - June 29th - Vilna Motorcycle Show & Shine
- Three St. Paul businesses have confirmed that they will bring equipment to display at Farmer's Day with Smoky Lake County on June 14th. Charlie will also contact the dealers in Waskatenau & Bellis and invite them to participate.
- No date has yet been set for Ag. Info Days here in Vilna in April.
- Jackson did not attend, he was out listening to a band for Boom Town Days. The band from Lac La Biche is no longer available. Bernie will also talk to Moby Disc to see if he is available.
- Charlie will not be here for Boom Town days, he will be on a tour of the Ukraine from August 9th to 26th.

Next Meeting of the Ag Society to be held on Wednesday, April 10th, 2013 @ 7:30 PM

Notes from Vilna Pool Hall meeting – 2/25/2013

- Drawings for the Pool Hall addition were submitted by David Murray (see attached), the roof line on the North side will have to be cut back about 1 1/2". The fascia is hanging over the property line. The contractors that are making the period windows & doors at the Ukrainian Village will be approached to make the windows for the Pool Hall addition.
- Next casino will not be until the first quarter of 2014.
- Insurance on the Pool Hall building has been paid for this year.
- Invoices in the sum of \$9,958.63 for Grant funding have been submitted to Gary Chen. The total amount of the Grant is \$11,000.00. Gary is the Heritage Conservation Advisor on the project.
- Nobody on the Board knows how to proceed with the planned raffle that was started by Francis before he left. Wendy Cozicar will be consulted for information on how to proceed. This information will be brought back to the Board for the May meeting. The raffle is to assist in the renovation expenses of the Stry School that have been done & have been planned for the future.
- The Board approved a donation of \$100.00 be given to the Vilna Women's Conference.
- Memberships have all been paid to date by Board Members.
- Permission was given by the Board for the Photography Club to use the Pool Hall for their monthly meetings.
- The Vilna Pool Hall Society has requested that the Village of Vilna, the County of Smoky Lake & all other organizations in the Village send a letter of support for the on-going operation of Vilna's Health Care Center & for the X-ray machine & the Blood Count machine to be replaced.

Next quarterly meeting scheduled for Monday, May 27th @ 7:00 PM

Notes from Vilna Pool Hall Special meeting – 3/18/2013

- A special meeting was held at the Pool Hall with David Murray to discuss the plans for the Pool Hall addition. Several changes were made, marked on the plans & David will take them back & make the changes.

- The woodworkers that build the doors & windows at the Ukrainian Village are too busy to be able to help with our project.
- Once the plans are changed, David will submit them for a Building Permit. Hopefully work will commence once winter has left.

Res. 040-13 Moved by Mayor Romanko that the reports be accepted as information.

CARRIED

6. NEW BUSINESS

a) Utility Arrears Write Offs

Administration has identify 21 properties with utility accounts in arrears that they have been unable to collect. These accounts are at 3 to 5 years old.

Res. 041-13 Moved by Deputy Mayor Barry that administration be authorized to write off the balances to the identified utility accounts in the amount of \$3,881.94 using the funds that have been set aside for this purpose.

CARRIED

b) Library Grants

In 2010 the Village budgeted \$5,000.00 of MSI Operating funds to the Vilna Municipal Library. The 2010 grant was not paid, but they did receive the same allocation from the 2011 and 2012 MSI fund. Since the Village has committed its FCSS funds to be applied to library programming the need for the MSI funds is less urgent.

The Village auditors have recommended that the proposed 2010 donation be withdrawn and used for municipal purposes, and that further MSI contributions be withheld.

Res. 042-13 Moved by Councillor Farmer that the 2010 MSI grant budgeted contribution to the Library be withdrawn.

CARRIED

Res. 043-13 Moved by Deputy Mayor Barry that the Village of Vilna continue to support the library programs through the FCSS initiative, but withhold future MSI grant contributions unless the library has a special project requiring specific funding.

CARRIED

c) Library Board Appointments

Res. 044-13 Moved by Deputy Mayor Barry that Heidi Kane and Lee Todd be appointed to the Vilna Municipal Library Board for three year terms.

CARRIED

d) Seniors' Snow Removal Program

Through the FCSS program, Vilna has been offering a very basic driveway clearing program to the senior citizens. The intent of the program is to assure seniors that they can have vehicle access to their property. A complaint was received from one resident, who was not satisfied with the service provided.

Res. 045-13 Moved by Deputy Mayor Barry that Myrna Johnson's letter be acknowledged, and that she be refunded the \$50.00 fee for the 2013 Snow Removal program, included with a letter expressing Council's regret for her dissatisfaction.

CARRIED

e) Old Village Fire Truck

Public Works has expressed a need to have a truck with a dump box to be used for street cleaning and road maintenance. The old 1 Ton makes snow removal very costly, because it only holds a couple yards and is plagued with break downs. The pumps on the old fire truck can no longer be certified and therefore the truck can no longer be used as a fire truck. There is a possibility of getting a used gravel box that can be installed on the fire truck chassis.

Res. 046-13 Moved by Mayor Romanko that the old fire truck be decommissioned and if mechanically sound be turned over the Public Works to be converted to a gravel truck.

CARRIED

f) Emergency Preparedness Week - May 6 to May 11, 2013

Res. 047-13 Moved by Deputy Mayor Barry that in recognition of Emergency Preparedness Week a meeting be scheduled for 7:00 p.m. at the Village Office on Monday, May 6th, 2013 with the agenda to highlight reception centre registration and inquiry procedures.

CARRIED

It was recommended that notice of this meeting be posted in the Village's bi-monthly newsletter.

g) Health Centre Equipment

In 1999 when the "Our Lady's Health Centre" was closed as a hospital, the facility has continued to operate as a medical clinic with

x-ray and laboratory services. The x-ray machine is no longer safe to operate, and the CBC (Complete Blood Count) testing equipment has not worked for years. It was understood that Alberta Health would continue to support these 2 services in Vilna, as part of the agreement when the health centre closed.

Res. 048-13

Moved by Councillor Farmer that a letter be sent to the Minister of Health, expressing the concerns of the residents of Vilna regarding the loss of this equipment and the potential loss of these and other health services.

CARRIED

f) Emergency Preparedness Week – May 6 to May 11, 2013**Res. 049-13**

Moved by Deputy Mayor Barry that in recognition of Emergency Preparedness Week a meeting be scheduled for 7:00 p.m. at the Village Office on Monday, May 6th, 2013 with the agenda to highlight reception centre registration and inquiry procedures.

CARRIED

g) Purchase of Grader

The accumulation of snow this year has surpassed the capabilities of the back hoe. Kevin has located a 1978 grader that has minimal hours and appears to be in good working condition.

Res. 050-13

Moved by Deputy Mayor Barry that Kevin be authorized to purchase the 1978 Campion grader for \$13,000.00, subject to it passing a mechanical inspection.

CARRIED

h) Sale of old Construction Roller

There is an accumulation of old unusable equipment in the Public Works Shop. One of the pieces is an old road construction roller. The cost to repair makes it impracticable to keep. We have had an offer to purchase, by someone who would like to use it for parts.

Res. 051-13

Moved by Mayor Romanko that administration be authorized to sell the old road construction roller for no less than \$500.00.

CARRIED

9. BYLAWS AND POLICIES**a) Seniors Snow Clearing Program**

The Seniors Snow Clearing Program has been operating through the FCSS program for many years without a formal policy. The complaint received earlier this month prompted the need to formalize the initiative. A draft policy was presented that identifies

eligibility criteria, the priority as it relates to the Village's street clearing policy, the level of services and the cost.

Administration was directed to bring this policy proposal as well as the Winter Road and Sidewalk Maintenance Policy back to Council at the next meeting.

10. FINANCIAL REPORT:

Res. 052-13

Moved by Mayor Romanko that cheque #11771 to #11817 in the amount of \$71,892.57 to March 12, 2013 be approved for payment. These payments include the annual payments to Smoky Lake County for the joint initiatives between the County and the participating municipalities.

CARRIED

11. CORRESPONDENCE:

- a. Bob Bepalko, HUB, Re: Regional Ec. D. Planning
- b. Brian Storeseth, MP, re: Idle No More campaign
- c. Municipal Affairs, re: MSI Grants
- d. Lac La Biche County, re: Medivac Service to Edmonton
- e. Alberta Sports & Recreation, Re: 2013 Summer Games
- f. Alberta Education, re: Ministerial Order to change Aspen View School Status
- g. AUMA, Re: 2014 AMSC Energy Program
- h. County of Smoky Lake, Re: Doctor Recruitment & Retention Meeting notice
- i. Veterans Memorial Highway Assoc., Re: Minutes

Res. 053-13

Moved by Mayor Romanko that the correspondence be accepted for information.

CARRIED

Mayor Romanko declared a brief recess at 9:10 p.m.

12. "IN CAMERA"

Res. 054-13

Moved by Mayor Romanko that Council move "In Camera" at 9:45 p.m. to discuss the Bonnie Lake Campground maintenance agreement as well as a legal issue regarding Evergreen Regional Waste Commission.

CARRIED

Res. 055-13 Moved by Councillor Farmer that Council move “Out of Camera”, at 10:30 p.m. CARRIED

Res. 056-13 Moved by Councillor Farmer that the proposal by Allan Marsh to start up and shut down the Bonnie Lake campground, at the proposed cost of \$6,448.00 be accepted and a contract be entered into with him for the 2013 camping season. CARRIED

Res. 057-13 Moved by Deputy Mayor Barry that the proposal by Allan Marsh to operate and maintain the Bonnie Lake campground, at the tendered amount of \$15,694.00 for the 2013 season, including bookings and service, be accepted and a contract be entered into with him. CARRIED

13. NEXT MEETING:

- a) Regular Council Meeting April 15th, 2013 at 7:00 p.m.

14. ADJOURNMENT:

Res. 058-13 Mayor Romanko adjourned the meeting at 10:30 p.m.

Donald Romanko, Mayor

Loni Leslie, CAO