

MEMBERS PRESENT IN CHAMBERS:

MAYOR NANCY SCHNEIDER
DEPUTY MAYOR CLINTON PARKER
COUNCILLORS KIM GARDNER, STUART GAMMELL, VIRGINIA MOWERY, DAWN MCKELLAR, AND
JEAN STEINACHER

STAFF PRESENT:

CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN

			7:00 p.m. Call to Order by Mayor Nancy Schneider, Quorum present.	
		MOMENT OF PERSONAL REFLECTION	All members of Council are obligated to declare a conflict of interest or a pecuniary interest (as per Section 141.1(1) of <i>The Municipalities Act</i>) regarding any item on the agenda.	
2021 - 299	GAMMELL STEINACHER	APPROVAL OF AGENDA FOR DECEMBER 8, 2021	That the Mayor and Council accept the agenda as presented to be used as a guide and attached to the minutes of December 8, 2021.	CARRIED
2021 - 300	PARKER MOWERY	BYLAW 2021-13 FIRST READING	That the Mayor and Council complete first reading of Bylaw 2021-13, being a bylaw for borrowing the sum of \$217,000.00 by way of Debenture for the purpose of purchasing a 2022 John Deere Wheel Loader to receive a lower interest rate for a five-year term.	CARRIED
2021 - 301	STEINACHER GAMMELL	BYLAW 2021-13 SECOND READING	That the Mayor and Council complete second reading of Bylaw 2021-13, being a bylaw for borrowing the sum of \$217,000.00 by way of Debenture for the purchase of a 2022 John Deere Wheel Loader to receive a lower interest rate for a five-year term.	CARRIED
2021 - 302	GARDNER GAMMELL	BYLAW 2021-13 CONSIDERATION FOR THREE READINGS ON DECEMBER 8, 2021, SPECIAL MEETING OF COUNCIL	That the Mayor and Council consider three readings of Bylaw 2021-13, being a bylaw for borrowing the sum of \$217,000.00 by way of Debenture for the purchase of a 2022 John Deere Wheel Loader to receive a lower interest rate for a five-year term.	CARRIED
2021 - 303	PARKER MOWERY	BYLAW 2021-13 THIRD READING AND ADOPTION	That the Mayor and Council complete third reading with adoption of Bylaw 2021-13, being a bylaw for borrowing the sum of \$217,000.00 by way of Debenture for the purchase of a 2022 John Deere Wheel Loader to receive a lower interest rate for a five-year term.	CARRIED
2021 - 304	PARKER MOWERY	ACQUISITION OF LAND, KNOWN AS PARCEL A	That the Mayor and Council offer \$73,000 for the acquisition of Parcel A.	CARRIED
2021 - 305	PARKER STEINACHER	OFFER TO PURCHASE	That the Mayor and Council authorize Administration to execute an Offer to Purchase of \$73,000.00 for Parcel A.	CARRIED

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2021 - 306 STEINACHER

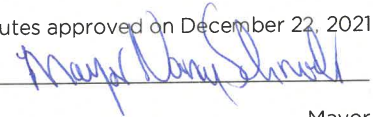
**NEXT MEETING AND
ADJOURNMENT**

That the next Regular Scheduled Council meeting
be at 6:00 p.m. on December 22, 2021, in the St.
Walburg Council Chambers, pending COVID-19
regulations; furthermore, that the December 8,
2021, Special meeting of Council be adjourned at
7:15 p.m.

CARRIED



Minutes approved on December 22, 2021



Mayor



Chief Administrative Officer