

CORRESPONDENCE

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| #237/20 | Mayor Debnam | 2019 Municipal indicators
made a motion to accept as information as presented. | Carried |
| #238/20 | Mayor Debnam | Assessment Services Contract Extension
made a motion to accept as information as presented. | Carried |
| #239/20 | Mayor Debnam | 2021 Equalized Assessment Report
made a motion to accept as information as presented. | Carried |
| #240/20 | Mayor Debnam | Village Newsletter - December 2020
made a motion to amend to include request for Hall Board members as presented. | Carried |

UNFINISHED BUSINESS

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| #241/20 | Mayor Debnam | Skating Rink / Recreational area
made a motion to approve shed changes and upgrades including a camera as presented. | Carried |
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NEW BUSINESS - Part 2

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| #242/20 | Mayor Debnam | 2021 subsidized Tree Program
made a motion for CAO to find out application deadline and table until 2021 for discussion. | Carried |
| #243/20 | Mayor Debnam | MSI Capital Fund transfer
made a motion to transfer funds to cover MSI Capital expenditure for 2020 as presented. | Carried |

PUBLIC WORKS LISTING

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| #244/20 | Mayor Debnam | made a motion to accept the Public Works Listing as presented. | Carried |
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CAO REPORT

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| #245/20 | Mayor Debnam | made a motion to accept the CAO report as presented. | Carried |
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FINANCIAL

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| #246/20 | Mayor Debnam | made a motion to approve the financials as presented. | Carried |
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			<u>CORRESPONDENCE</u>
<u>IN ATTENDANCE:</u>	Mayor Earl Debnam	Deputy Mayor Angela Lorente CAO Jill Tinson	
<u>CALL TO ORDER</u>			
#230/20	Mayor Debnam	called the meeting to order at 7.02 pm	Carried
<u>GUESTS</u>		Margaret Holliston - CDSS Alison Barker-Jevne - CDSS representative	
<u>AMENDMENTS AND ACCEPTANCE OF AGENDA</u>			
#231/20	Mayor Debnam	made a motion to accept the agenda as presented.	Carried.
<u>CONFIRMATION OF MINUTES</u>			
#232/20	Mayor Debnam	made a motion to accept the October, 2020 organizational meeting Minutes as presented.	Carried
#233/20	Mayor Debnam	made a motion to accept the October, 2020 meeting Minutes as presented.	Carried
<u>NEW BUSINESS - Part 1</u>			
#234/20	Mayor Debnam	CDSS 2021 Budget Presentation from Margaret Holliston made a motion to approve the request for CDSS 2021 Provincial and Municipal funding as presented. Margaret Holliston and Alison Barker-Jevne left Council meeting at 7.25 pm	Carried
#235/20	Mayor Debnam	Presentation from Alison Barker-Jevne made a motion to accept CDSS presentation as information as presented.	Carried
#236/20	Mayor Debnam	Councillor Absence made a motion to authorize Councillor Booth's absence for personal reasons as permitted under section 174 (2)(a) of the Municipal Government Act.	Carried

CONFIDENTIAL ITEMS

NONE

ADJOURNMENT

#247/20 Mayor Debnam made a motion to adjourn the meeting at 8.40 pm.

NEXT MEETING Regular meeting December 10 , 2020

These minutes approved this 10 day of December, 2020.

Mayor Earl Debnam

CAO Jill Tinson