

6.1 Financial Report
#2023-096 **Moved by** Councillor Dick Ellis to accept the Financial Reports. **CARRIED**

6.2 CAO Report
#2023-097 **Moved by** Deputy Mayor Nathan Schmeelke to accept the CAO Reports. **CARRIED**

7. Council Reports

7.1 Councillor Gary Nyberg
No Report

7.2 Councillor James F. Smith
No Report

7.3 Councillor Dick Ellis
Councillor Dick Ellis provided a report on Communities in Bloom

7.4 Deputy Mayor Nathan Schmeelke
No Report

7.5 Mayor Terry Penney
No Report

#2023-098 **Moved by** Councillor James F. Smith to receive Council Reports for information. **CARRIED**

8. Items for Action

8.1 3rd Avenue Fence

#2023-099 **Moved by** Mayor Terry Penney to bring back to next meeting June 19, 2023 **CARRIED**

Councillor James F. Smith left the meeting at 6:48pm
Councillor James F. Smith returned to the meeting at 6:50pm

8.2 2023 Budget

#2023-109 **Moved** by Councillor Gary Nyberg to direct administration to acquire information on what it would take to do to Lagoon 1 to fill in and reclaim **CARRIED**

#2023-110 **Moved** by Mayor Terry Penney to direct administration to set up Utility Billing Account for Plan 0912800, Block 7, Lot 1 to begin billing as of May 1, 2023 with Connection Fees. **CARRIED**

10. ITEMS FOR INFORMATION

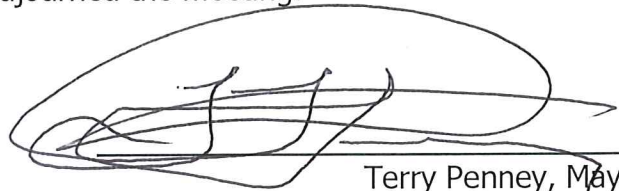
11. CLOSED SESSION

12. NEXT MEETING

Monday June 19, 2023 at 6:00pm – Regular Council Meeting

13. ADJOURNMENT

At 7:19pm, Mayor Terry Penney adjourned the meeting.


Terry Penney, Mayor


Derek Kwiatkowski, CAO

