MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF CUDWORTH HELD MARCH 23, 2023 IN THE CUDWORTH TOWN OFFICE

PRESENT:

Mayor: Scott Friesen

Councillors: Roxanne Koenning Matthew Mueller Clayton Lingel Terry Medernach

CAO: Yvonne Gobolos

ABSENT: Councillors Krissy Wedewer Kyler Broad

1. CALL TO ORDER:

Mayor Friesen called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA:

60/23 Medernach/Mueller

That the agenda be approved as amended.

CARRIED.

3. APPROVAL OF MINUTES:

61/23 3.1 Koenning/Lingel

That the minutes of the Regular Meeting held March 9, 2023 be approved as amended. CARRIED.

4. NEW BUSINESS:

4.1 Council discussed the joint fire chief proposal and meeting held March 21st.

62/23 4.2 Lingel/Mueller

That Building Permit 2023-02 be approved as submitted by John Chorney subject to plan review and inspection.

CARRIED.

4.3 By consensus of Council, that we table correspondence from Aaron Hadland to the next regular meeting.

63/23 4.4 Koenning/Mueller

That we amend the Zoning Bylaw and OCP as requested by the Cudworth Pastoral District. CARRIED.

5. COMMITTEE REPORTS:

5.1 Recreation Board - Koenning - March 17th

6. ACTION ITEMS:

<u>Topic</u>	<u>Responsibility</u>	Due Date
Hall project – flooring	Council	Grant availability
Town Tour - museum	Council	2023
Lot size reassessment	Council	2023
Insurance price comparison	CAO	April 2023
Swimming Pool Turf	Council	Spring 2023
Planter Sign Light	Council	Spring, 2023

7. MAYOR'S REPORT:

Mayor Friesen reported on the Fire Committee and admin duties.

8. CAO'S REPORT:

64/23 Koenning/Lingel

That the CAO's report be accepted as presented and discussed.

CARRIED.

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9. FINANCIAL STATEMENTS:

65/23 Medernach/Lingel

That the Statement of Receipts and Payments and the Bank Reconciliation for all the Town of Cudworth accounts for the month of February/23 be approved as presented. **CARRIED.**

10. ACCOUNTS:

66/23 Koenning/Mueller

That the following accounts be approved for payment as attached hereto and forming part of these minutes: Accounts 7995-8007 \$39,606.71 and Caft 223-227 \$6,050.00 for a total of \$45,656.71.

CARRIED.

11. CORRESPONDENCE:

Council received the following correspondence as information:

12.1 R.M. of Bayne – Notice of withdrawal from React.

12. ADJOURNMENT:

67/23 Koenning

That this meeting be adjourned at 8:45 p.m.

Mayor