

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

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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>	<u>Due Date</u>
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.

