



- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

**CARRIED**

**189/12/19 Friess/Chapman** That Gord Krismer & Associates Ltd be hired for the 2020 Board of Revision services. The members include Clint Krismer (Chair), Gord Krismer (Vice-Chair), Christina Krismer, Jeff Hutton, Kirby Bodnard, Charmaine Luscombe, Brenda Lauf, Cameron Duncan, Dave Lang and Gail Wartman with Aileen Swenson as Secretary.

**CARRIED**

**190/12/19 Friess/Chapman** That the Audit Engagement Package and letters from our accountant, Dudley & Company LLP, be approved and signed.

**CARRIED**

### Council Reports

- Mayor Harvey McEwen
  - Has attended two KVSB Lagoon committee meetings recently. They are in negotiations for future road planning.
  - Wishes everyone a Merry Christmas and a Happy New Year.
- Deputy Mayor Donovan - Absent
- Councillor Richard Chapman
  - Thanks to Maintenance Lead Mike Hage for the recent work with new gravel on roads and upgrading some roads.
  - Merry Christmas to the staff, council and mayor.
- Councillor Lorna Friess
  - Merry Christmas and a Happy New Year to everyone.

### Adjournment

**191/12/19 Chapman** That the meeting be adjourned at 10:25 a.m. The next Regular Meeting of Council will be Saturday, January 18, 2020 at 9:00 a.m. at the community hall.

**CARRIED**

These minutes in our opinion correctly represent transactions as presented.

Mayor



Chief Administrative Officer

