

- 18 – 104** MOVED: "That Council unanimously agrees to the third reading at the present meeting."
 Snell
 SECONDED: Unanimously CARRIED
 Bonkowski
- 18 – 105** MOVED: "being a Bylaw to amend Bylaw 02-05 and to establish fire bans and fines read for the 3rd and final time forever forming part of these minutes."
 Bonkowski
 SECONDED: Unanimously CARRIED
 Snell
- 18 – 106** MOVED: "Than a speed bump at the entrance to the Resort Village on Beach Road be approve for the spring of 2019."
 Snell
 SECONDED: CARRIED
 Bonkowski
- 18 – 107** MOVED: "That the Notice to accept the permit to operate a Hygienic Water System."
 Snell
 SECONDED: CARRIED
 Bonkowski

7. CORRESPONDENCE

- 18 – 108** MOVED: "That the following correspondence having been considered be received and filed:
 Snell
 SECONDED:
 - Gas Tax Fund - \$782.50 deposited
 - Government of Saskatchewan – Provincial Emergency Communication Centre
 - PBI – Completed Permits Report
 - Palliser Regional Library – Poster
 - PBI completed permit reports
 - Invitation to attend Information & Privacy Commissioner Forum, Sept. 14, 2018
 - PARCS Update #89, August, 2018
 - PARCS Special Edition August 16, 2018
 - Palliser Regional Library – 2018
 - Flaman Fitness information
 CARRIED
 Bonkowski

8. NEW BUSINESS

- 18 – 109** MOVED: "That Jennifer Sharpe be hired as the Administrator for the Resort Village effective September 10th, 2018."
 Snell
 SECONDED: CARRIED
 Bonkowski

18-110 MOVED: "That to allow for the transition of Administrators, JoAnne Yates
Snell will be consulted and compensated accordingly until September 30,
SECONDED: 2018."
Bonkowski

CARRIED

18-111 MOVED: "That the signing authority for the Resort Village be changed to
Snell read two of either Jennifer Sharpe, Lorraine Snell or Les
SECONDED: Bonkowski."
Bonkowski

CARRIED

9. LIST OF ACCOUNTS FOR APPROVAL

18 - 112 MOVED: "That the accounts listed on the "List of Accounts for Approval" be
Snell now approved by Council for payment; encompassing cheque
SECONDED: numbers 1473 to 1491; in the amount of \$13,503.99."
Bonkowski

CARRIED

10. FINANCIAL STATEMENT

18 - 113 MOVED: "That the Monthly Financial Statement for the month of August
Snell 2018 by approve as presented."
SECONDED: Bonkowski

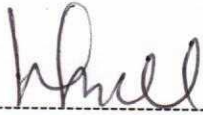
CARRIED

11. NEXT MEETING -

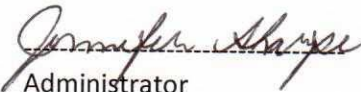
18 - 114 MOVED: "That the next meeting date be approved; further, that the
Bonkowski meeting be adjourned at 8:55 p.m."
SECONDED: Snell

CARRIED

These Minutes Approved by:



Mayor


Administrator