RURAL MUNICIPALITY OF BELFAST
COUNCIL MEETING
AUGUST 27, 2018

The meeting was called to order by Mayor Paul MacDonald.

MEMBERS PRESENT: Paul MacDonald, Derrill Shaw, Garth Gillis, Frieda Billard, Gary MacLeod, Kip Smith

ABSENT WITH REGRETS: Rikki Schock

DECLARATION OF CONFLICT OF INTEREST: None

APPROVAL OF AGENDA – It was moved by Derrill Shaw, seconded by Garth Gillis, that the agenda be approved as presented. Motion carried.

ADOPTION OF MINUTES – It was moved by Derrill Shaw, seconded by Garth Gillis, that the minutes of August 6, 2018 be adopted. Motion carried.

FINANCIAL REPORT – Bank balance to date $7,682.13.

OLD BUSINESS – Council is still waiting to hear back from the Beaton's about who is the Trustee and what action is to be taken in regards to the Flat River Pioneer Cemetery.

It was moved by Frieda Billard, seconded by Kip Smith, that the motion made at the August 6 meeting in regards to hiring a lawyer at the present time be rescinded. Who is the Trustee must be determined. Motion carried.

Discussion was held on asking Roger and Carol Larrabee for an affidavit in regards to the dealings with the property for Gurniak's, Beaton's and Larrabee's.

NEW BUSINESS – NEW ADMINISTRATOR – There were 6 applications received. Three were not in the municipality. Council would like it to be filled by a resident if they are qualified.

It was moved by Frieda Billard, seconded by Garth Gillis, that the salary for the new administrator start at $3500. Motion Carried.

It was moved by Frieda Billard, seconded by Gary MacLeod, that Janice be on contract for $20 an hour up to a total salary no more than $1500.00. Motion carried.

BYLAW #2018-04 – A bylaw to establish an Election Proceedings Bylaw

MOTION: That Bylaw #2018-04 being the Election Proceedings Bylaw be read a first time.
APPROVED

Council will meet tomorrow evening at 7 p.m. with second reading and final approval of the new bylaw.

There being no further business, it was moved by Frieda Billard that the meeting be adjourned. Motion carried.

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Mayor Administrator