

**VILLAGE OF FORGET
REGULAR MEETING
January 14, 2021**

THE FIRST REGULAR MEETING OF THE VILLAGE of FORGET
WAS HELD AT STOUGHTON, SK ON JANUARY 14, 2021 at 6:30 P.M.
with MAYOR, LEON GILBERTSON in the CHAIR and
COUNCILLOR SHANNON SHAKOTKO AND MICHEL AMY PRESENT.

AGENDA:

- 1-1 AMY: That the agenda, as appended, having been reviewed and with no potential conflicts declared, shall now be accepted as presented. Carried.

MINUTES:

- 2-1 SHAKOTKO: That the Minutes of the December 3, 2020 meeting be accepted as circulated. Carried.

STATEMENT OF FINANCIAL ACTIVITIES:

- 3-1 AMY: That the Statement of Financial Activities as of December 31, 2020 be accepted as presented. Carried.

CORRESPONDENCE:

None

NEW BUSINESS:

- 4-1 GILBERTSON: That the hiring of a summer student be researched with intention of the possibility of hiring a student in 2022. Carried.
- 5-1 AMY: That the administrator review the Village Bylaws and present bylaws for council approval to upload the pertinent bylaws to the Village website. Carried.
- 6-1 SHAKOTKO: That Councilor Amy's report, as attached to these minutes, be accepted as presented. Carried.
- 7-1 AMY: That Gheysens Farms Ltd. be approached, by mail, concerning a possible agreement to transfer to the Village Lot 21, Block 2, Plan B3117. Carried.
- 8-1 SHAKOTKO: That Schedule "A" appended to and forming a part of Bylaw No. 4-07 be amended to include house number for Yvan Huriet being 726 Monk Street. Carried.
- 9-1 AMY: The Council of The Village of Forget confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
 - The municipality does not run a Municipal Waterworks System;
 - 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; and
 - 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.

ACCOUNTS:

10-1 SHAKOTKO: That the attached list of accounts in the amount of \$6,226.61 from Cheque No. 927 to Cheque No. 9, inclusive, and Sask. Education remittance numbers 272921 in the amount of \$10.39, 275640 in the amount of \$241.19 and 275648 in the amount of \$271.40 be approved for payment. Carried.

ADJOURN:

11-1 AMY: That this meeting adjourn to meet again at the Happy Nun in Forget on February 11, 2021 at 6:30 p.m. Carried.

MAYOR

ADMINISTRATOR