

# VILLAGE OF FORGET

## REGULAR MEETING

October 1, 2020

### AGENDA:

1-09 AMY: That the agenda, as appended, having been reviewed and with no potential conflicts declared, shall now be accepted as presented. Carried.

### MINUTES:

2-10 GILBERTSON: That the Minutes of the September 3, 2020 meeting be accepted as presented. Carried.

### FINANCIAL REPORT:

3-10 AMY: That the Financial Statement for the month of September 2020 be accepted as presented. Carried.

### CORRESPONDENCE:

4-10 GILBERTSON: That correspondence as listed in Item #4 of the attached agenda having been read now be filed. Carried.

5-10 AMY: That building permit for an accessory building at Lots 1-6, Block 10, Plan C4546 submitted by Heather Peat be issued as per recommendation of PBI. Carried.

6-10 GILBERTSON: That the Village of Forget approved the request for development of an accessory building at Lot 25, Block 12, Plan L5083 submitted by Lee Richaud and forward the application to PBI for plan review and issue a Building Permit. Carried.

### NEW BUSINESS:

7-10 AMY: That the Village purchase nets and accessories for the play structure in the amount of approximately \$1,535.45. Carried.

- 8-10 GILBERTSON: That approval be granted to construct a cement pad of approximately 37' x 43' x 4" in the amount of \$20,577.18. Carried.
- 9-10 GILBERTSON: That the Village approve the upgrade of the community computer for approximately \$2,200 our share. Carried.
- 10-10 CODERRE: That the Village purchase 2 benches for approximately \$700 and a baby swing for the approximate price of \$100. Carried.
- 11-10 AMY: That the Village Administrator email minutes for Mayor and councillors within 7 days following a meeting. Carried.
- 12-10 AMY: That written reports from each member of council will be submitted at each Village meeting, and will outline the tasks completed, meetings attended, etc. since the previous meeting (addressing the task list from previous meeting). Carried.
- 13-10 AMY: That the Administrator will supply the annual calendar of duties and deadlines. Carried.

**ACCOUNTS:**

- 14-10 GILBERTSON: That the attached list of accounts in the amount of 13,486.00 from cheque No. 900 to Cheque No. 906, inclusive, and Sask. Education online payment #266828 in the amount of \$9,799.59 be approved for payment. Carried.

**ADJOURN:**

- 15-10 AMY: That this meeting adjourn to meet again November 5, 2020 at 6:30 P.M. Carried.

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MAYOR

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ADMINISTRATOR.

