

The meeting was called to order by the Chairperson at 5:45pm

Attendance:

Mayor Gillies, Councillor McMillan, Councillor Shay, Councillor Hunt and Robby Obermeier
Observing: Sharon Loder

- 1. Monthly Payments:** Cheque disbursements for November were reviewed and questions answered.

- 2. Policy #2013-1**

The Committee recommends that the following wording be added to Policy #2013-1. At the annual UMN B Conference the Mayor, Deputy Mayor and all Councillors who attend the banquet shall be allowed to bring their spouse/guest and their banquet fee will be covered by the Village.

- 3. KWRC:** As requested, the Village received the project overview and invoice from KWRC for work completed within the Village limits. The Committee was pleased with the report and therefore recommending that the invoice be paid.

- 4. Christmas Hours:** The Committee recommends that the Village Office be closed on Christmas Eve and New Year's Eve with the Village paying ½ the day.

- 5. Next meeting** Tuesday, January 6, 2015 at 5:00 p.m.

The Chairperson adjourned the meeting at 6:10 p.m.

Administrative Clerk

Chairman