

Hamlet Board Meeting January 8, 2020

1:00 pm

Present: Ron Ackerman, Gregg Bathgate and Lynne Guick

1/20 Motion by Lynne Guick to pay honorarium of \$400.00 to each board member, Ron Ackerman, Gregg Bathgate and Lynne Guick. For the period of September 1, 2019 to December 31, 2019. Carried.

2/20 Motion by Ron Ackerman to pay Coop \$979.87 (purchase of fuel.) Carried

3/20 Motion by Gregg Bathgate to pay Ron Ackerman \$84.35 (rona receipt for tarp.) Carried

4/20 Motion by Ron Ackerman to pay Parcs \$675.00 (for membership for 2018, 2019 & 2020, 225.00 @ year for total of 675.00.) Carried

Adjourned 1:30 pm



Lynne
Guick
Jan 8, 2020