

Hamlet Board Meeting May 7, 2024 Minutes

Meeting called to order at 5:54 pm – Tyson Gader, Leona Messner, Alanna Coghil, Cathy Hill, Mary Dreger present

13/24 Motion made by Leona to approve agenda. Seconded by Alanna. Carried

14/24 Motion made by Alanna to have Leona refunded \$223.03 for the Canadian Tire invoice in which traffic cones, reflective road markers. Seconded by Tyson. Carried

15/24 Motion made by Alanna to have Leona refunded \$9.52 for the Google Account created for the Hamlet. Seconded by Tyson. Carried

16/24 Motion made by Leona to have Covenant Construction Inc invoice paid for a total of \$73,260.00. Seconded by Alanna. Carried

17/24 Motion made by Leona to have HF Environmental & Construction Ltd invoice paid for a total of \$1,491.84. Seconded by Alanna. Carried

18/24 Motion made by Leona to accept Alanna's resignation from the Hamlet Board effective after the May 19, 2024 Town Hall meeting. Seconded by Tyson. Carried

\$5500 will be assigned to the Parkview Water Uses Inc from the Covenant Construction invoice due to repairs for 4 driveways caused by saddle replacement.

Meeting adjourned at 7:17