**Council of the Village of Youngstown**

**November 1, 2022 – Regular Session**

Council of the Village of Youngstown met in Regular Session in the Village Office on November 1, 2022. The meeting was called to order at 4:00 PM.

Present were Council members Ms. Laughlin, Mr. Johnson, Mr. Blagen, Townman Mr. Mably, and Administrator Mrs. Garlock.

22-085 The Minutes of October Regular Meeting and Organizational Meeting were adopted as circulated on a motion by Mr. Johnson seconded by Ms. Laughlin. Carried.

22-086 The Financial Statement of September showing a balance of $468,347.72 and $707,420.82 in a MUSH savings account. Mr. Johnson moved the Financial Statements be adopted as circulated. Seconded by Ms. Laughlin. Carried.

REPORTS:

Ms. Laughlin Discussed the Affordable Housing session, school, YCC, Being Prepared and AEA training.

Mr. Johnson Discussed HKRWSC.

Mr. Blagen Discussed Acadia.

Mr. Mably Discussed the water pump, sewer lining, and pump track.

Mrs. Garlock Attending AEA training online November 15.

Discussed Phase 1 of the signage project and computer repairs.

PRMS will be hosting a virtual presentation on Thursday to discuss the findings from their Service Enhancement Project.

22-087 The accounts were presented for approval to pay. Ms. Laughlin moved accounts 8835 – 8849 be paid. Seconded by Mr. Johnson. Carried.

The following correspondence was read and discussed

MSI Capital reporting requirements

Municipal Affairs New Minister

PLRD Board Highlights

2021 Municipal Indicator Reporting

ATCO Christmas Lights

Trial Balance up to September 30.

22-088 Mr. Johnson moved to pay the Youngstown Library requisition of $1,539. Seconded by Ms. Laughlin. Carried

22-089 Ms. Laughlin moved to apply the outstanding utility balance of $495.20 from account 1800 to tax account 106. Seconded by Mr. Johnson. Carried.

Council provided Mrs. Garlock with her annual review.

22-090 Mr. Johnson moved to adjourn the meeting at 5:15PM to meet again

December 6, 2022 at 4:00 PM.

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Chief Elected Official

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