

REGULAR MEETING OF COUNCIL

December 20<sup>th</sup>, 2023 at 7:00 p.m.

MEMBERS PRESENT	Deputy Mayor	David Pretty
	Councillors	Eileen Thorne
		Mark Pike
		Paul Slaney
		Jackie Strang
	Town Clerk	Shelby Cox
	Maintenance	Shawn King
		Scott Lake

**AGENDA**

7:09 pm Deputy Mayor Pretty called the meeting to order

**MOTION:** Thorne/Pike

**23-370** Resolved to adopt Agenda for Dec. 20, 2023. All in favour, Motion Carried.

**ADOPTION OF MINUTES**

**MOTION:** Pike/Slaney

**23-371** Resolved to approve the minutes of November 28, 2023. All in Favour, Motion Carried.

**GENERAL DISCUSSION**

Discussion on the location of the star took place as last year the solar lights did not keep the star lit all night. It was suggested that the star would be put up by the museum and plugged in this year to the building. The maintenance crew will put the star up the next day. Also there are trees belonging to residents that will have to be addressed in the New Year as they could eventually cause a safety issue.

Mayors signature: 

Clerks signature: 

**APPROVAL OF EXPENDITURES**

**MOTION: Pike/Thorne**

**23-372 Resolved to approve expenditures from Nov. 21, 2023 to Dec. 20, 2023.**

**Maintenance update**

The road checks were discussed and should be checked by 6:30 am unless a big storm then they would get on the go earlier in the morning. Also discussed were any supplies that would be needed. Town clerk will get a price on the metal plate that will be required in the spring. Thank you to both workers for a year of excellent work.

**MOTION: Strang/Slaney**

**23-373 To reinstate the call in pay for maintenance. All in favour, Motion Carried.**

**REGULAR MEETING**

**MOTION: Thorne/Slaney**

**23-374 Open for councillors to discuss. All in favour, Motion Carried.**

**Letter to the town**

Letter from 23 Drake's road

Get the maintenance workers to go fill the pot holes near the resident's home. Also let the home owner know that the town did not give permission to the garbage truck for them to turn around near the house.

Mayors signature: 

Clerks signature: 

Councillor Pike and Town Clerk leave the meeting for the HR Meeting to start.

HR Meeting

**MOTION:** Thorne/Slaney

**23-375** Council entered HR meeting at 7:37 pm

**MOTION:** Slaney/Strang

**23-376** Council returned to regular meeting at 7:53 pm

Councillor Pike and Town clerk join the regular meeting again. Deputy Mayor offers the permanent Town Clerk job to Shelby Cox. She accepted the offer. Council wants an official notice put out to the community to inform residents that the job has been filled. All unsuccessful candidates will be notified by council .

**MOTION:** Pike/Slaney

**23-377** To set up meetings with appropriate officials. All in favour, Motion Carried.

Coordinate a date to meet at the town office in January that works for all/most of council to attend. Also Set up a date for council to go to St. John's for meetings with Minister Pike and other officials.

First meeting of 2024 will be on January 9, 2024.

**ADJOURNMENT**

**MOTION:** Thorne/Strang

**23-378** Resolved to adjourn the meeting at 8:38 p.m. All in favour, Motion Carried.

Mayors signature: 

Clerks signature: 