

REGULAR MEETING OF COUNCIL

December 3<sup>rd</sup>, 2024 at 7:00 PM

MEMBERS PRESENT	Mayor	Shane Kearney
	Councillors	David Pretty
		Eileen Thorne
		Paul Slaney
		John Strang
		Mark Pike (phone)
	Town Clerk/Manager	Shelby Cox
	Assistant Town Clerk	Natalie Kearney
	Public	Lindsey Tarrant
		Dolores Pretty

**COUNCIL MEETING**

7:00 pm Mayor Kearney called the meeting to order


**MOTION:** John Strang/Thorne

24-157 Resolved to adopt Agenda for December 3, 2024. All in favour, Motion Carried.

**ADOPTION OF MINUTES**

**MOTION:** Pretty/John Strang

24-158 Resolved to approve the minutes of Regular meeting November 19<sup>th</sup>, 2024. All in Favour, Motion Carried.

Mayors signature: 

Clerks signature: 

**APPROVAL OF EXPENDITURES**

**MOTION:** Thorne/Pretty

**24-159** Resolved to approve expenditures from November 6<sup>th</sup> – 19<sup>th</sup>, 2024.

Mayor Kearney requested a further breakdown of the expenditures going forward.

**Correspondence to be discussed**

Letter from resident at 742-744 Main Highway

**MOTION:** Pretty/Thorne

**24-160** Resolved to approve a new apartment. All in favour, Motion Carried.

Letter from the Royal Canadian Legion Branch 58

**MOTION:** Pretty/Thorne

**24-161** Resolved to exempt 2025 taxes from Jan- June. All in favour, Motion Carried.

This will be reviewed after 6 months to determine if another exemption is required.


Ultimate Recipient Canada Community- Building fund Administrative Agreement 2024-2034

**MOTION:** Pretty/Thorne

**24-162** Resolved to accept the Ultimate Recipient Canada Community- Building fund Agreement 2024-2034. All in favour, Motion Carried.

**Added to the agenda: Opening price quotes for ground work for the Recreation group**

Three sealed price quotes were submitted for the phase 1 ground work. The lowest quote was accepted. The work will be completed by Cox's Construction Ltd.

Mayors signature: 

Clerks signature: 

**MOTION:** Thorne/John Strang

**24-163** Resolved to move to a privilege meeting at 7:20pm. All in favour, Motion Carried.

**MOTION:** Pretty/Thorne

**24-164** Resolved to move back to a regular meeting at 8:32pm. All in favour, Motion Carried.

**FINANCE COMMITTEE UPDATE**

**MOTION:** Pretty/John Strang

**24-165** Resolved to get a loan at the bank for \$140,000.00. All in favour, Motion Carried.

**NEW BUSINESS**

Closing out previous Capital Works projects to released gas tax that wasn't used during these projects.

**MOTION:** Pretty/Thorne

**24-166** Resolved to move close the Shamrock drive project. All in favour, Motion Carried.

**MOTION:** Pretty/Slaney

**24-167** Resolved to close the Municipal planning project. All in favour, Motion Carried.

**MOTION:** John Strang/Slaney

**24-168** Resolved to close the Powerhouse road project. All in favour, Motion Carried.

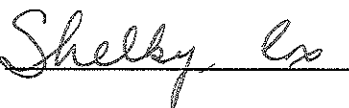
**WORKS COMMITTEE UPDATE**

Equipment is ready for the winter season. The salt and sand has been dropped off for the season.

Mayors signature:



Clerks signature:



**MAINTENANCE UPDATE**

The two outstanding leaks at 22 Hickman drive and 9 Harbour drive have been fixed. Both properties will have sod replaced this spring when it becomes available.

**GENERAL DISCUSSION**

The park will now be locked for the winter season. Reopening in the spring of 2025.

Councillor John Strang asked if the lift station could be flushed out by the fire truck. This will be requested at the next fire department meeting to see if this can be done.

Councillor Pike mentioned that the manhole on Quarry road needs some repair before the winter starts.

Mayor Kearney asked that the office source out some white wire covering for the side of the fire department building to make some repairs.

Office holidays hours will be from December 20, 2024- January 6, 2025. If there is any issues the residents can contact the Town Manager at 709-873-5398 or the Maintenance department at 709-276-0184.

**The next scheduled meeting is December 17, 2024.**

**ADJOURNMENT**

**MOTION: Pretty/John Strang**

**24-169 Resolved to adjourn the meeting at 7:57 pm. All in Favour, Motion Carried.**

Mayors signature: 

Clerks signature: 