

REGULAR MEETING OF COUNCIL  
Aug. 15th, 2023 at 6:00 p.m.

MEMBERS PRESENT	Mayor	Shane Kearney
	Deputy Mayor	David Pretty
	Councillors	Jackie Strang
		Shelby Murphy
		Paul Slaney
	Town Clerk	Amanda Roul

**AGENDA**

6:05 Mayor Kearney called meeting to order

**MOTION: Murphy/Strang**

**23-286 Resolved to adopt Agenda for August 15 2023. All in Favour, Motion Carried.**

**ADOPTION OF MINUTES**

**MOTION: Slaney/Pretty**

**23-287 Resolved to approve the minutes of July 11th, 2023. All in favour, Motion Carried**

**GENERAL DISCUSSION**

Town clerk Amanda Roul addressed Pat Curran wanting to have a public meeting with residents from the surrounding area. Councillors had a few questions if the residents and people from the surrounding area should have objections, what is our next step. Who has the final say if we get our boundary approved. Town clerk Amanda Roul will bring back these questions to the consulting firm. Discussion took place under the MCW Water project, clerk advised council that engineering is awaiting approval for design update and environmental. Deputy David Pretty and council addressed the concern over the lateness of this project and if there is anything that can be done to get this pushed. Clerk will address these concerns with engineering. Update regarding ticket sales was brought forward for the Mainland Kitchen band and volunteer list was provided.

Maintenance update- Clerk Amanda Roul brought council up to date on road repairs and leak repairs in the town.

### HR Meeting

**MOTION:** Slaney/ Strang

**23-288** 7:10 Council entered into HR Meeting

**MOTION:** Murphy/ Strang

**23-289** 7:30 Return to regular meeting

### Regular Meeting

#### LETTER FROM RESIDENT

Letter from resident on 8 Drakes road was addressed. Town clerk Amanda Roul briefed council on the discussion her and Councillor Pike had with this resident. The resident took complete ownership of the land therefore council isn't responsible for this issue. Town clerk Amanda Roul advised this resident that council cannot take ownership or provide solution as this is not the towns land.

#### CHRISTMAS

Councillor Strang suggested doing something this year doing something for our seniors and residents. Council agreed we should do something but before any decision is made, it will be deferred until all council is available. Clerk Amanda Roul addressed council with regards to our Christmas party, as the legion is opening for a couple of weeks during Christmas for special events. Council deferred decision until everyone is available.

Councillor Strang had a concern about our emergency plan as its beginning of hurricane season. Council suggested we set up a meeting with the council, fire dept. and recreation to set up a plan.

#### APPROVAL OF EXPENDITURES

**MOTION:** Strang/ Pretty

**23-290** resolve to approve expenditures from June 15- July 15, 2023-09-05

**ADJOURNMENT**

**MOTION:**      **Strang/Slaney**

**23-291**          **Resolved to adjourn the meeting at 8:15 p.m. All In favour, Motion Carried.**

Mayors signature:

A handwritten signature in black ink, appearing to be "M. Williams", written over a horizontal line.

Clerks signature:

A horizontal line for a signature, currently blank.