### REGULAR MEETING OF COUNCIL

August 5th, 2025 at 7:00 PM

**MEMBERS PRESENT** 

Mayor

Shane Kearney

Councillors

**David Pretty** 

John Strang

Paul Slaney

Town Clerk/Manager

Shelby Cox

Assistant Town Clerk

Natalie Kearney

Recreation

**Dolores Pretty** 

#### **COUNCIL MEETING**

7:00 pm

Mayor Kearney called the meeting to order

MOTION:

John Strang/Slaney

25-121

Resolved to adopt Agenda for August 5, 2025. All in favour, Motion Carried.

# **ADOPTION OF MINUTES**

MOTION:

John Strang/Slaney

25-122

Resolved to approve the minutes of Regular meeting July 8, 2025. All in Favour, Motion

Carried.

MOTION:

Pretty/Slaney

25-123

Resolved to approve the minutes of Emergency meeting July 13<sup>th</sup>, 2025. All in Favour,

Motion Carried.

Mayors signature:

Cierks signature:

# **APPROVAL OF EXPENDITURES**

MOTION:

John Strang/Pretty

25-124

Resolved to approve expenditures from July 9th – August 4th, 2025. All in Favour,

Motion Carried.

## Correspondence to be discussed

Letter from 8 Shamrock Drive

**MOTION:** 

Pretty/John Strang

25-125

Resolved to discuss. All in Favour, Motion Carried.

Request for maintenance department to locate water stop or for a new stop to be installed if current is not located.

Letter from Recreation Committee

MOTION:

Pretty/John Strang

25-126

Resolved to approve credit card. All in Favour, Motion Carried.

Requesting a credit card to more effectively make purchases for Recreational events. Also request that the credit card be kept in office while not in use.

Dolores Pretty left the meeting at 7:10pm

## **New Business**

Councillor Pretty inquires about having a water stop for campers to tie into next camping season. Also, suggests a 'scope of work' is needed for repairs on the fire hall.

Councillor Slaney mentions the app update for Who's Responding to ensure all Fire Department members updated successfully. Also, inquires about leak near 3 Webber's Road Ext and cutting of the pavement for necessary repairs to the line.

Mayors signature:

Clerks signature: Shelly Ko

Councillor John Strang asks if pavement will be replaced near 10 Webber's Road, namely a Department of Highways area. Suggests Pittmans to look at the Lift Station to assess what needs to be done.

Mayor Kearney informs everyone that Lawn Day Weekend open ceremonies to begin at 10:45am on August 9<sup>th</sup>, 2025.

Next regular meeting will be held on Tuesday, September 2<sup>nd</sup>, 2025 at 7pm.

#### **ADJOURNMENT**

**MOTION:** 

Pretty/Slaney

25-127

Resolved to adjourn the meeting at 7:34 pm. All in Favour, Motion Carried.

Mayors signature: \_

Clerks signature:

Shelby lo