

REGULAR MEETING OF COUNCIL

September 24th, 2024 at 7:00 PM

MEMBERS PRESENT Mayor Shane Kearney
 Councillors Eileen Thorne
 John Strang
 Mark Pike
 Paul Slaney
 Town Clerk/Manager Shelby Cox

COUNCIL MEETING

7:00 pm Mayor Kearney called the meeting to order

MOTION: Thorne/Slaney

24-113 Resolved to adopt Agenda for September 24, 2024. All in favour, Motion Carried.

ADOPTION OF MINUTES

MOTION: Strang/Pike

24-114 Resolved to approve the minutes of September 10th, 2024. All in Favour, Motion Carried.

APPROVAL OF EXPENDITURES

MOTION: Pike/Thorne

24-115 Resolved to approve expenditures from September 11th – September 24th, 2024.

Mayors signature: 

Clerks signature: 

FINANCE COMMITTEE UPDATE

The finance committee met on September 23, 2024 to discuss new changes to budget 2025.

MOTION: Thorne/John Strang

24-116 Resolved to implement poll tax in 2025. All in favour, Motion Carried.

MOTION: Thorne/John Strang

24-117 Resolved to charge small businesses minimum business tax. All in favour, Motion Carried.

MOTION: Thorne/John Strang

24-118 Resolved to charge Golden Shell business tax and water tax. All in favour, Motion Carried.

Other suggested taxes have been deferred until new legislation becomes available in October 2024.

Correspondence to be discussed

Policies

Several policies needed to be updated by council and new policies introduced.

MOTION: Thorne/John Strang

24-119 Resolved to adopt Asphalt policy. All in favour, Motion Carried.

MOTION: Pike/Slaney

24-120 Resolved to adopt Sewer Check Valve Policy. All in favour, Motion Carried.

MOTION: John Strang/Pike

24-121 Resolved to adopt Payment plan policy. All in favour, Motion Carried.

Mayors signature: _____



Clerks signature: _____



Reverse Policy- changes were requested before signing the policy. Add that the reverse policy do not apply to assessable parking spots as these spots need to be able to park to accommodate their ramps in the off loading zones.

Parking lot policy- changes to be made adding that lines will be painted in the no parking zone of the parking lot. This will have fire lane only painted as well.

Rules and Procedure Policy is deferred until the next meeting so all councillors can have time to read it.

NEW BUSINESS

Plow and Sander will be changed to a lease for 2 years.

MOTION: Thorne/Slaney

24-122 Resolved to lease for 2 years for the Sander and Plow. All in favour, Motion Carried.

A beautification group for the town is being created. A proposal will be presented to council on the idea for it.

MAINTENANCE UPDATE


GENERAL DISCUSSION

Mayor Kearney has an energy board meeting coming up on September 26, 2024 if any councillor has questions they would like put forward please forward to his email.

ADJOURNMENT

MOTION: Pike/Slaney

24-123 Resolved to adjourn the meeting at 7:52pm. All in Favour, Motion Carried.

Mayors signature: 

Clerks signature: 