

REGULAR MEETING OF COUNCIL

August 13th, 2024 at 7:00 PM

MEMBERS PRESENT	Mayor	Shane Kearney
	Councillors	David Pretty
		Jackie Strang
		John Strang
		Eileen Thorne
		Mark Pike
		Paul Slaney
	Town Clerk/Manager	Shelby Cox
	Assistant Town Clerk	Natalie Kearney
	Public	Samantha King
		Jake Jarvis

COUNCIL MEETING

7:00 pm Deputy Mayor Pretty called the meeting to order

MOTION: Pike/Thorne

24-089 Resolved to adopt Agenda for August 13, 2024. All in favour, Motion Carried.

ADOPTION OF MINUTES


MOTION: Thorne/Jackie Strang

24-090 Resolved to approve the minutes of July 16th, 2024. All in Favour, Motion Carried.

APPROVAL OF EXPENDITURES

MOTION: Jackie Strang/Thorne

24-091 Resolved to approve expenditures from July 16th, 2024 to August 13th, 2024.

Mayors signature: 

Clerks signature: 

Correspondence from the minutes

MOTION: Pike/Thorne

24-092 Resolved to sell the land. All in favour, Motion Carried.

Decision left between the two home owners for the development of the land.

Privilege meeting at 7:15pm

Regular meeting at 7:34pm

MOTION: Slaney/John Strang

24-093 Resolved to continue regular meeting. All in favour, Motion Carried.

Create post on Town Page looking for interest for an on-call list in maintenance department.

MOTION: Thorne/John Strang

24-094 Resolved to build an on-call list for maintenance. All in favour, Motion Carried.

Mayor Kearney joins the meeting at 7:34pm and begins to chair the meeting

Correspondence to be discussed

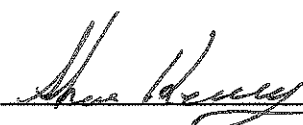
Letter from Royal Canadian Legion Branch 58

MOTION: Pretty/Thorne

24-095 Resolved to discuss the legion as a warming center. All in favour, Motion Carried.

If the power goes, the legion can accommodate residents.

Letter from Recreation Committee

Mayors signature: 

Clerks signature: 

MOTION: Pike/John Strang

24-096 Resolved to discuss purchasing a mower/trimmer. All in favour, Motion Carried.

Contribute half of the cost for a new Lawn mower and trimmer with the recreation committee.

Invoice from Innovative Engineering

MOTION: Jackie Strang/Slaney

24-097 Resolved to pay outstanding invoice. All in favour, Motion Carried.

Reports

Recreation Committee had a profit of \$89.20 on Lawn Day Weekend, with focus on fun for everyone.

Fire Department had a profit of \$1,696.89 on Lawn Day Weekend; it was a great weekend for all.

NEW BUSINESS

Meeting set for next Monday, August 19th at 7:00pm to discuss Taxes.

Councillor Slaney suggested sending a thank you card along with a \$100 gift card to Joe Haley for his assistance with the fire truck and other correspondence within the fire department.

Councillor Thorne inquired about the screens to accompany the new chlorination building, also asked about the wench needed for the maintenance workers.

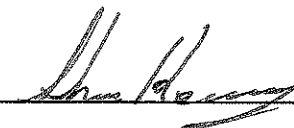
Councillor Strang suggested frequent reminders on Boil Orders to be posted so everyone is aware.


Checks (\$100/per student) to be printed for Grade 12 students who are attending post secondary.

Mayor Kearney will be attending a meeting with the Energy Board on Thursday, August 15th at 6:30pm.

FINANCE COMMITTEE UPDATE

Mayor Kearney & Councillor John Strang will join the committee.

Mayors signature: 

Clerks signature: 

MAINTENANCE UPDATE

MAYOR ADDRESSES THE PUBLIC

Public residents inquired about locking the playground at night and reopening it in the morning due to late night noise near their home from the court.

A coyote seen in the community, suggestion was made to call wildlife to monitor/control.

Man way on top road is raised above pavement. To be fixed.

GENERAL DISCUSSION

Councillor Pike recognized the maintenance workers for their excellent work on a job last week.

Councillor John Strang recognized the committees' efforts for Lawn Day.

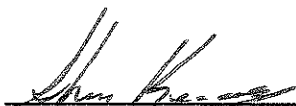
Suggested that the decorated tree outside Lawn become an 'Adopt a spot' to protect the tree and area.

ADJOURNMENT

MOTION: Pretty/Thorne

24-098 Resolved to adjourn the meeting at 8:24 pm. All in Favour, Motion Carried.

Mayors signature: _____



Clerks signature: _____

