## REGULAR MEETING OF COUNCIL

September 16, 2025 at 7:00 PM

**MEMBERS PRESENT** 

Mayor

Shane Kearney

Councillors

Mark Pike

Jackie Strang

Paul Slaney

Eileen Throne

Town Clerk/Manager

Shelby Cox

**Assistant Town Clerk** 

Natalie Kearney

Public -

David Edwards

#### **COUNCIL MEETING**

7:00 pm

Mayor Kearney called the meeting to order

MOTION:

Jackie Strang/Pike

25-128

Resolved to adopt Agenda for September 16, 2025. All in favour, Motion Carried.

# **ADOPTION OF MINUTES**

MOTION:

Pike/Throne

25-129

Resolved to approve the minutes of Regular meeting Aug 5, 2025. All in Favour, Motion

Carried.

# **APPROVAL OF EXPENDITURES**

MOTION:

Throne/Slaney

25-130

Resolved to approve expenditures from August 5 - September 16, 2025. All in Favour,

Motion Carried.

Mayore cianaturos

Clerks signature:

Shelky los

### Correspondence to be discussed

Letter from 271 Harbour Drive

The water line is getting dug in on Monday morning.

Letter from 3 Shamrock Drive

Councillor Pike declares conflict on this letter. Letter asking for permission to build a house.

MOTION:

Jackie Strang/Throne

25-131

Resolved to defer until next meeting for more information. All in Favour, Motion

Carried.

Letter from Recreation group

Recreation group is asking if any councillor is available to help at the community breakfast.

## **New Business**

Hall Rental Agreement

Changes to agreement will be made regarding cost, security deposit and the use of recreations equipment.

MOTION:

Jackie Strang/Throne

25-132

Resolved to defer until next meeting when changes are made. All in Favour, Motion

Carried.

Town Manager gives a final report to council on current projects updates and important dates coming up. Assistant Town Clerk gives a Q2 report to council to review.

**Notice of Arrears** 

MOTION:

Jackie Strang/Throne

25-133

Resolved to continue arrears process on 37 Harbour drive. All in Favour, Motion

Carried.

Mayors signature:

Clerks signature: Shelky (x

Acceptance and signing of the Canada Community Building fund annual expenditure Fund

December 31, 2024 report

MOTION:

Jackie Strang/Pike

25-134

Resolved to Accept Annual Expenditure Fund report. All in Favour, Motion Carried.

MOTION:

Pike/Throne

25-135

Resolved to enter privilege meeting at 7:24. All in Favour, Motion Carried.

MOTION:

Slaney/Throne

25-136

Resolved to enter public meeting at 7:25. All in Favour, Motion Carried.

HR: Accept Shawn King's request

Councillor Pike suggests getting an appointment for the truck to be fixed before the winter. Thanks everyone for a great 4 years of running council together.

Councillor Strang asks about the fire department repairs and when it will happen. Councillor Pike declares conflict on the issue. Under the Public Procurement Regulations section 13/18 s6- the call for open bids are not required in an emergency or urgency situation.

MOTION:

Throne/Slaney

25-137 Resolved to hire Cox's Construction to do repairs on fire department building. All in Favour, Motion Carried.

Councillors wish each other well in the upcoming election. The election is on October 2, 2025.

### **ADJOURNMENT**

MOTION:

Pike/Jackie Strang

25-138

Resolved to adjourn the meeting at 8:15 pm. All in Favour, Motion Carried.

Mayors signature:

Clarke cianatura