

REGULAR MEETING OF COUNCIL
Sept 26th, 2023 at 6:00 p.m.

MEMBERS PRESENT	Mayor	Shane Kearney
	Councillors	David Pretty
		Mark Pike
		Shelby Murphy
		Paul Slaney
		Jackie Strang
Town Clerk	Shelby Cox	

AGENDA

7:01pm Mayor Kearney called meeting to order

MOTION: Pretty/Slaney

23-308 Resolved to adopt Agenda for Sept 26th 2023. All in Favour, Motion Carried.

ADOPTION OF MINUTES

MOTION: Slaney/Murphy

23-309 Resolved to approve the minutes of Sept 12th, 2023. All in favour, Motion Carried.

GENERAL DISCUSSION

The town clerk provided the Mayor papers for him to declare September the month of FASD. All council agreed with this decision and the Mayor proclaimed it. Also it was discussed that October be an awareness month for abuse against children. That paper was signed as well. The Mayor informed rest of council that the project for water upgrades is almost finalized and ready to go to tender soon. The project is a bit over budget therefore some changes may have to be made first with the engineer. Councillor Murphy asked if there would be any issue if parents got together to build a bus shelter for the children on Hickman drive. As long as this wouldn't be in the way for snow clearing council doesn't have any issue with it. The bus shelter can be put near the fence at the playground for the children.

Mayors signature:



Clerks signature:



Maintenance update

Town clerk informed council that the maintenance workers have been busy getting equipment ready for the upcoming winter. Also, the water leak on Hickman drive will be addressed this week. Necessary repairs will be made to the line before the frost comes. Mayor Kearney informed other councillors that the boys did a great job on the leak by his house. It was a very neat and tidy job. Very impressed. All councillors agreed that starting tomorrow September 27, 2023, everyone will be starting with a clean slate with on disciplinary action on their record. Deputy Mayor Pretty also suggested that the maintenance workers take a look at drains to make sure everything is flowing properly before the winter comes.

REGULAR MEETING

MOTION: Strang/Pretty

23-310 Open for councillors to discuss. All in favour, Motion Carried.

Letter from resident


Letter from resident on 2 Shamrock drive was read out asking for reconsideration. Council decided that the Land that the resident of 2 Shamrock drive wants to purchase will not be being sold at this time as land that is owned by the town would have to be put up on tender and done the correct way that the tendering act requires. In the future the town may tender the land but as of now they aren't in favor. As for the building permit, the council needs more information from the resident for their building plan. There would need to be drawings, details of cost and other items brought forwards before council can make any decisions on this matter. Decision is deferred until all documents have been presented.

MOTION: Murphy/Slaney

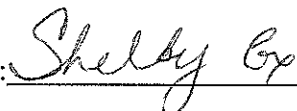
23-311 To update banking signing power. All in favour, Motion Carried.

Council decided they will add Mayor Kearney, Deputy Mayor Pretty, Councillor Strang, and Town Clerk to the signing power for accounts. Everyone else who was previously on it will be taken off.

Mayors signature:



Clerks signature:



MOTION: Murphy/Pike

23-312 To delay the permanent job hiring. All in favour, Motion Carried.

Council decided they will delay the hiring process however the job is closed so no more resumes will be accepted when they revisit this topic in the future. All candidates will be notified that this is just a delay in process and council will inform them when they are ready to hire.

Council Business

Councillor Strang brought forward the update for the Mainland Kitchen band event. The fire dept raised \$29,096.34 during the event between ticket sales, donations and bar sales. The event was a great success and hopes to have another one again in the future.

There was also a suggested bird sanctuary in Webbers. When previously looked at the trail was too rough. Councillors will get someone to take a look at the trail again and see if this is possible.

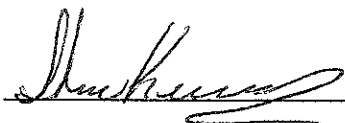
Mayor Kearney said the next meeting would be in 1 week on October 3, 2023.

ADJOURNMENT

MOTION: Pretty/ Murphy

23-313 Resolved to adjourn the meeting at 7:35 p.m. All In favour, Motion Carried.

Mayors signature: _____



Clerks signature: _____

