# REGULAR MEETING OF COUNCIL Sept 12th, 2023 at 6:00 p.m.

MEMBERS PRESENT

Mayor

Shane Kearney

Councillors

Mark Pike

Shelby Murphy

Paul Slaney

Eileen Thorne

Jackie Strang

Town Clerk

Shelby Cox

## **AGENDA**

6:01pm

Mayor Kearney called meeting to order

MOTION:

Murphy/Pike

23-300

Resolved to adopt Agenda for Sept 12th 2023. All in Favour, Motion Carried.

#### **ADOPTION OF MINUTES**

MOTION:

Pike/Strang

23-301

Resolved to approve the minutes of Sept 5th, 2023. All in favour, Motion Carried.

## **GENERAL DISCUSSION**

Town clerk informed council that the maintenance list has been getting done. Also municipal affairs said that a new clerk had to be appointed this meeting in order for the town to run properly. Council discussed that Lawrence Whalen had sent in an email stating that the project for the new water system had gone over budget by \$300,000. Council is looking at areas in the budget where they can possibly cut cost and will be contacting MHA Pike to see if any help can be provided to get this project happening on schedule.

Mayors signature:

Clerks signature: Walky lox

#### Maintenance update

Both maintenance workers attended the meeting to discuss with council what projects were still outstanding and what has been accomplished to date. The council wanted to let both workers know how much their hard work was appreciated and that they are both doing a great job. After a heavy rain fall the roads are fixed within a couple hours and residents are complimenting on how they like the quick response. Mr. Lake addressed a concern that Locks construction had done some damage to a property and that he had to fix something on the line. This issue will have to be addressed with the home owner to see if all repairs have been death with.

A list of items that needs to be checked before the winter months was provided to them.

#### REGULAR MEETING

### Letter from former town Clerk

The former town clerk wrote a letter saying she was resigning her position. Her last day was Sept 8, 2023. A motion was called to accept her resignation.

MOTION:

Slaney/ Throne

23-302

Resolved to accept resignation letter. All in favour, Motion Carried.

## Letter from resident

Letter from resident on 2 Shamrock drive was read out. Due to the land, 1 Shamrock drive, being in dispute, council won't issue any permits until the issue is resolved between parties.

The second letter to purchase land that this resident had requested, is also being deterred until a later date.

MOTION:

Strang/Thorne

23-303

Appoint Shelby Cox as temporary town clerk. All in favour, Motion Carried.

Council asked for a job posting to be put up for the Full time permanent position of Town clerk. Also to update the hours for the office to 8am-4pm.

Mayors signature:

Clerks signature: Shelby Cop

MOTION:

Murphy/Pike

23-304

Removed previous clerk from banking accounts. All in favour, Motion Carried.

MOTION:

Murphy/Strang

23-305

Council entered privilege meeting at 6:30 pm

MOTION:

Pike/Thorne

23-306

Council returned to regular meeting 7:09 pm

## **Council Business**

Council also discussed making a policy for future events at the building that allows them to be able to cancel any booking if the building is needed for council/town events. A contract for bookings will be required.

#### **ADJOURNMENT**

MOTION:

Strang/ Murphy

23-307

Resolved to adjourn the meeting at 7:47pm p.m. All In favour, Motion Carried.

Clerks signature: 👱