

REGULAR MEETING OF COUNCIL

April 23, 2024 at 7:00 p.m.

MEMBERS PRESENT	Mayor	Shane Kearney
	Councillors	David Pretty
		Mark Pike
		Jackie Strang
		Eileen Thorne
	Town Clerk	Shelby Cox
	Public	

**AGENDA**

7:00 pm Mayor Kearney called the meeting to order

**MOTION:** Thorne/Strang

**24-048** Resolved to adopt Agenda for April 23, 2024. All in favour, Motion Carried.

**ADOPTION OF MINUTES**

**MOTION:** Pike/Pretty

**24-049** Resolved to approve the minutes of April 9, 2024. All in Favour, Motion Carried.

**APPROVAL OF EXPENDITURES**

**MOTION:** Pretty/Thorne

**24-050** Resolved to approve expenditures from April 9, 2024 to April 23, 2024.

Mayors signature: 

Clerks signature: 

**Reports**

Lawn Day weekend has been scheduled for July 19-21, 2024.

**Correspondence to be acted on**

**MOTION:** Thorne/Strang

**24-051** Open for councillors to discuss. All in favour, Motion Carried.

**Letter of support request**

Burin Peninsula Health Care foundation requested a letter of support for their feasibility study.

**MOTION:** Thorne/Strang

**24-052** Resolved to approve a letter of support. All in favour, Motion Carried.

**Letter from 13 Harbour Drive**

The current curb stop is working fine with no issues therefore it will not be moved to another location.

**MOTION:** Thorne/Strang

**24-053** Resolved to leave curb stop at current location. All in favour, Motion Carried.

**Letter from 18 Cox's road**

Donation of a large chair to the town of tourism season in memory of Fred & Christina Cox.

**MOTION:** Pretty/Thorne

**24-054** accept this donation for the large chair. All in favour, Motion Carried.

Mayors signature: 

Clerks signature: 

**Letter from 5 Edwards Lane**

Request to join two pieces of land as one. Also to exempt the tax on a piece of land that is landlocked.

**MOTION: Pike/Pretty**

**24-055 Remove taxes on landlocked land. All in favour, Motion Carried.**

Resident must submit a letter to request that the two pieces of land now we considered one physical address.

**Flooring Price quote**

A price quote was submitted by Yvonne Lambe to wax the floor at the hall.

**MOTION: Thorne/Pretty**

**24-056 Accept quote and schedule a date. All in favour, Motion Carried.**

The lines on the floor will be removed before floor cleaning begins.

**Budget update**

The Mayor read out the minor changes to the budget. The budget was then resigned.

**MOTION: Thorne/Strang**

**24-057 Accept new changes made to the 2024 budget. All in favour, Motion Carried.**

**Canada day funding**

Recreation committee will host Canada day. Tea for seniors will be added to this year's schedule.

**MOTION: Pike/Strang**

**24-058 Canada day be hosted by Rec committee. All in favour, Motion Carried.**

Mayors signature: 

Clerks signature: 

**NEW BUSINESS**

Deputy Pretty suggested that the maintenance department start framing up manholes to prepare for new concrete. A trolley for the chop saw was also suggested for the upcoming pavement work.

A letter will be sent to Lawn Harbour Authority to request permission for the garbage bins to be parked on Sandy Point.

**FINANCE COMMITTEE UPDATE**

Budget changes have been made and adopted.

**MAINTENANCE UPDATE**

Potholes are going to begin getting prepped for pavement.

**MAYOR ADDRESSES THE PUBLIC**

No public in attendance.

**GENERAL DISCUSSION**

The rental on the hall will be at a max of \$300 for weddings.

Next meeting is set for May 7, 2024

**ADJOURNMENT**

**MOTION:** Pike/Pretty

**24-059** Resolved to adjourn the meeting at 8:15 p.m. All in favour, Motion Carried.

Mayors signature: 

Clerks signature: 