

REGULAR MEETING OF COUNCIL

November 28<sup>th</sup>, 2023 at 7:00 p.m.

MEMBERS PRESENT	Mayor	Shane Kearney
	Deputy Mayor	David Pretty
	Councillors	Eileen Thorne
		Shelby Murphy
		Mark Pike
		Paul Slaney
	Town Clerk	Shelby Cox

**AGENDA**

7:00 pm Mayor Kearney called the meeting to order

**MOTION:** Pretty/Pike

**23-355 Resolved to adopt Agenda for Nov 28, 2023. All in favour, Motion Carried.**


**ADOPTION OF MINUTES**

**MOTION:** Pike/Murphy

**23-356 Resolved to approve the minutes of November 21<sup>st</sup>, 2023. All in Favour, Motion Carried.**

**GENERAL DISCUSSION**

Mayor Kearney brought forward that Councillor Murphy was not in conflict at the previous meeting when the discussion on the RC Legion was happening due to no financial gain. Discussion on whether to tax non profit organizations will be addressed during this meeting. Santa Claus parade was discussed on who would be Santa for the town's float.

Mayors signature: 

Clerks signature: 

**Maintenance update**

The wheelchair accessible parking has been painted and the signs have been put up. There was chain put across the parking lot to prevent anyone from parking in by the building door to keep area free for drop off purposes. Back hoe repairs have been made so the blade will be in working order for the winter months ahead. Sander repairs have also been completed.

**REGULAR MEETING**

**MOTION: Murphy/Slaney**

**23-357 Open for councillors to discuss. All in favour, Motion Carried.**

**Letter to the town**

Letter from Catherine Edwards

Mrs. Edwards suggested to council that they should use the Dial my call systems to put out announcements as not everyone in the town has social media. This idea was accepted by council and going forward the system will be used more often.

Letter from the Parents committee

The parents of the children who will be going to England on a soccer trip asked council if they would donation to their fundraising. Council decided to make a \$500 donation to the three boys from Lawn who plays on the team.

**MOTION: Pretty/Slaney**

**23-358 Donate \$500 to the boys Soccer trip. All in favour, Motion Carried.**

**MOTION: Murphy/Pretty**

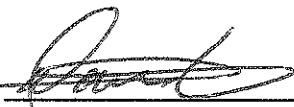
**23-359 Council entered privilege meeting at 7:33 pm**

**MOTION: Slaney/Pike**

**23-360 Council returned to regular meeting at 7:44 pm**

Mayors signature: \_\_\_\_\_

Clerks signature: \_\_\_\_\_




Chair of the Finance committee recommends going ahead with the budget that was completed and to send it in for approval.

**MOTION:** Thorne/Slaney

**23-361** To adopt budget 2024 for approval. All in favour, Motion Carried.

**HR Meeting**

**MOTION:** Pike/ Slaney

**23-362** Councils enters HR meeting at 7:46pm.

**MOTION:** Pike/Pretty

**23-363** Councils resumes regular meeting at 7:50pm.

**MOTION:** Pike/Pretty

**23-364** Discuss Motion 23-351. All in favour, Motion Carried.

Council decided that for the remainder of 2023 there would be no taxes for the Legion. The first meeting in 2024 will revisit the taxes for all non profits in the community.

**MOTION:** Pretty/Slaney

**23-365** Exempt 2023 taxes for RC Legion. All in favour, Motion Carried.

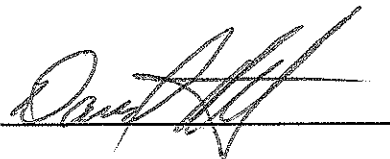
A letter will be sent to the RC Legion to let them know that they need to send in another letter in 2024 to ask to be exempted for that year.

The Boundaries discussion took place on what will become a municipal boundary and what will be in the planning boundary. It was decided to take in all the area as a municipal boundary.

**MOTION:** Pretty/Slaney

**23-366** To take in all area for a Municipal Boundary. All in favour, Motion Carried.

Mayors signature:



Clerks signature:



The clerk was asked to set up a meeting between the Works committee and Maintenance workers to discuss the priority list for the snow clearing for the upcoming season. Also to put out a public notice that vehicles must be moved in off the road so there will be room to push snow.

A price quote of \$400 was given for a new sign for the building for the town office. A design will be mocked up to get approved before anything is ordered.

The CEEP project hours have changed. The workers no longer need 455 hours to qualify now that the government has changed it back to 420 to qualify for EI.

The Next scheduled meeting is **December 20, 2023**. This will be the last meeting of the year. The maintenance workers are asked to attend to give in a final report of the year.

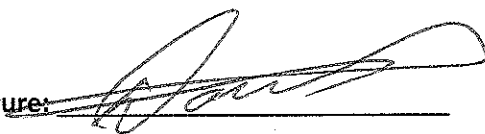
The first meeting of 2024 will be on **January 9, 2024**.

**ADJOURNMENT**

**MOTION:** Thorne/ Pretty

**23-367** Resolved to adjourn the meeting at 8:42 p.m. All in favour, Motion Carried.

Mayors signature:



Clerks signature:

