

Council Meeting
 Place: Town Office Council Chambers
 Date: March 7th, 2023
 Time: 6:30pm

<p>Present</p>	<p>Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Jeffrey Reid Councillor Victor Major Councillor Michael Walsh Councillor Stephen Wheeler Town Clerk Manager Jennifer Samms</p> <p>Absent: Councillor George Tucker & Asst. Town Clerk April Crocker</p>
<p>Outside Attendees</p>	<p>NIL</p>
<p>Meeting Called to order at 6:35pm</p>	<p>By: Mayor Laing</p>
<p>Adoption of Agenda</p> <p><u>Motion 2023-039</u> Wheeler/Rumbolt</p>	<p>No Additions or Deletions</p> <p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Walsh, Reid, Major, Wheeler)</p>
<p>Adoption of Minutes</p> <p><u>Motion 2023-040</u> Rumbolt/Reid</p>	<p>Regular Council meeting February 21, 2023 & Special meeting February 28, 2023.</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting, February 21st, 2023 and the Special meeting on February 28, 2023 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Walsh, Reid, Major, Wheeler)</p>
<p>Business Arising</p> <p><u>Motion 2023-041</u> Reid/Rumbolt</p> <p><u>Motion 2023-042</u> Reid/Walsh</p>	<p>Since our initial inquiry into the purchase of a vehicle the interest rates have risen by the bank 2%. New rate is 7.49% with a monthly payment of \$1,554.52 vs. old rate 5.49% - \$1,481.83. Other dealers offer lower rates but no availability.</p> <p>Be it resolved that council approves of the 7.49% interest rate with a monthly payment of \$1,554.52. All in Favor. Carried. (Laing, Rumbolt, Walsh, Reid, Major, Wheeler)</p> <p>Be it resolved that council approves to pay the required down payment amount equivalent to the HST amount (\$10,300). The town will be reimbursed for 10.714% of this HST amount. All in Favor. Carried. (Laing, Rumbolt, Walsh, Reid, Major, Wheeler)</p>

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<p>Financial Report</p> <p>Motion 2023-043 Rumbolt/Wheeler</p>	<p>Be it resolved that approval be given to pay the invoice list. All in Favor. Carried. (Laing, Rumbolt, Walsh, Reid, Major, Wheeler)</p> <p>RFP for Town siding on the Town Hall closed today at 4pm. 3 bids were received.</p> <p>Ocean Atlantic Restoration Inc. - \$34,200.00 Wood Works Wonders Ltd. - \$44,275.00 Warren Windows Siding & Doors - \$28,462.50</p> <p>Council will review the bids in greater detail and a decision to be made at a later date.</p>
<p>Correspondence</p>	<p>NIL</p>
<p>Applications/Proposals for Development</p> <p>Motion 2023-044 Rumbolt/Wheeler</p>	<p>240 Main Street – Request to install a breakwater to prevent further coastal erosion on his property.</p> <p>Be it resolved that Council approves this request in principle based on approval from all applicable Government Departments; DFO, Environment, Crown Lands. All in Favor. Carried. (Laing, Rumbolt, Walsh, Reid, Major, Wheeler)</p> <p>Council is aware applying to the Government Departments oftentimes is a lengthy process. Is there a way the Town could do this on behalf of the residents and then issue the requirements to the residents as needed? Town Clerk Manager to check with the Department of Environment and the Department of Fisheries to see the process.</p>
<p>New Business</p>	<p><u>Recreation</u> – We have had a request come in to purchase basket ball nets for the playground, they would be willing to help raise funds if needed. Also, a few residents have mentioned they would be willing to help organize some recreation events for the town. This would fall under the duties of a Recreation Committee.</p> <p>Council agrees to request a meeting with the current Recreation Committee to see what their future plans are once the community park is completed.</p> <p><u>Affordable Housing</u> Councillor Wheeler sent in information regarding an engineering and consulting firm that has been working on a pilot project around affordable housing and other community needs. This has been on councils radar for a while, the information will be forwarded to council for review.</p>

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Committee Reports	Meeting with wood harvesters about the new community trail is scheduled for March 13 @ 6:30pm at the Town Hall.
Round Table	NIL
Privileged Meeting	Not required
Scheduling of next meeting	April 3 rd , 2023 (Monday)
Adjournment	
Motion 2023-045 Wheeler/Rumbolt	Be it resolved that the meeting adjourn at 7:20 pm. All in favor. Carried. (Laing, Rumbolt, Walsh, Reid, Major, Wheeler)
Councillor Notes:	

Signature: _____

Mayor

Date: _____

April 3rd/2023

Signature: _____

Town Clerk Manager

Date: _____

April 3rd/2023