

Council Meeting
Place: Town Office Council Chambers
Date: July 9th, 2024
Time: 6:30pm

Present	Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor Victor Major Councillor Jeffrey Reid Michael Walsh Town Clerk Manager April Crocker Absent: Councillor Stephen Wheeler & Councillor George Tucker
Meeting Called to order at 6:30pm	By: Mayor Laing
Outside Attendee	NIL
Adoption of Agenda	Addition – Application for Development/Proposals
<u>Motion 2024-160 Reid/Rumbolt</u>	Be it resolved that the agenda be adopted with addition as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh)
Adoption of Minutes	No errors or omissions
<u>Motion 2024-161 Rumbolt/Reid</u>	Be it resolved that the minutes from the Regular Council meeting, June 11th, 2024 & Special Council Meeting, June 26th, 2024 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh)
Business Arising	BBCHHC – Unable to make it to this Council meeting so Council would like to extend the invite for the next Council meeting. Bontours Winter boat storage –notified Council they were unable to store their water taxi at the boat launch at the time they were ready so they had to store it at a different location. They are looking for compensation. Council will check with the contractor to confirm. Fire Hall Extension Project – Council received a letter stating this project has been cancelled. It did not meet the project timeline schedule.
Financial Report	
<u>Motion 2024-162 Rumbolt/Walsh</u>	Be it resolved that Council agrees to pay invoice list # 1 as presented. All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh)
<u>Motion 2024-163 Reid/Major</u>	Be it resolved that Council agrees to pay invoice list # 2 (June 11^h meeting) as presented. All in Favor. Carried. (Laing, Major, Reid, Walsh) Deputy Mayor Rumbolt did not vote due to conflict of interest.

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<p><u>Motion 2024-164</u> Reid/Rumbolt</p>	<p>Be it resolved that Council to pay the invoices for services provided by Brian Companion for the Municipal Town Plan public hearing (\$422.00) and the interviewing process for Maintenance Lead Hand position (\$1260). All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh)</p>
<p><u>Motion 2024-165</u> Reid/Rumbolt</p>	<p>Be it resolved that Council agrees to ratify previous decision to purchase a brush saw for the maintenance department & purchase required materials to make the necessary repairs to the James Humber Trail. All in Favor. Carried. (Laing, Rumbolt, Reid, Major, Walsh)</p>
<p><u>Motion 2024-166</u> Rumbolt/Walsh</p>	<p>Be it resolved that Council accepts the quote from Western Pumps to complete a service and inspection on three of the life stations (\$1200). All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh)</p> <p>MNL Regional Western/Northern meetings are taking place on September 20th & 21st in Cow Head. Council will confirm who would like to attend.</p>
<p><u>Motion 2024-167</u> Reid/Walsh</p>	<p>Be it resolved that Council agrees to ratify their previous decision to upgrade the current email program (\$280) All in Favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh)</p>
<p><u>Motion 2024-168</u> Rumbolt/Major</p>	<p>Be it resolved that Council approves the request from 258B Main Street to combine with adjacent property at 3E Church Lane. All in Favor. Carried. (Laing, Rumbolt, Major, Reid)</p> <p>Councillor Walsh did not vote due to conflict of interest.</p>
<p>Correspondence</p>	<p>Memorial Benches – Town Clerk Manager will get pricing on benches and plaques and will put a post out to public to see if anyone would like to purchase in memory of a loved one.</p>
<p>Applications/Proposals for Development</p>	<p><u>203 Main Street – Garden Shed</u></p>
<p><u>Motion 2024-169</u> Major/Walsh</p>	<p>Be it resolved that Council approves in principle the application from 203 Main Street based on a site visit by the Lands Committee & Maintenance. All in Favor. Carried. (Laing, Major, Reid, Walsh)</p>
<p>New Business</p>	<p>Projects – Mayor Laing is checking to see if we can hire a consultant through the business development bank.</p>
<p>Committee Reports</p>	<p>HR Committee – Interviews are taking place on Tuesday for the Ast. Town Clerk Position.</p>
<p>Round Table</p>	<p>Laing – Snowclearing services – Will provide Council with information on costs for snowclearing equipment.</p>
<p>Privileged Meeting</p>	<p>NIL</p>

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Scheduling of next meeting	August 13 th , 2024
Adjournment Motion 2024-170 Rumbolt/Reid	Be it resolved that the meeting adjourn at 7:30pm. All in favor. Carried. (Laing, Rumbolt, Major, Reid, Walsh)
Councillor Notes:	

Signature:  Mayor Date: August 13, 2024

Signature: April Crocker Town Clerk Manager Date: August 13, 2024

