

Council Meeting
Place: Town Office Council Chambers
Date: January 7th, 2025
Time: 6:30pm

Present	Mayor Fred Laing Deputy Mayor Sheralyn Rumbolt Councillor George Tucker Councillor Jeffrey Reid Councillor Michael Walsh Councillor Stephen Wheeler (Arrived at 6:45pm) Town Clerk Manager April Crocker Town Clerk Maggie MacKinnon
Meeting Called to order at 6:30pm	Absent: Councillor Victor Major By: Mayor Fred Laing
Outside Attendee	NIL
Adoption of Agenda	
<u>Motion 2025-001</u> Tucker/Reid	Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Tucker, Reid, Walsh)
Adoption of Minutes	No errors or omissions
<u>Motion 2025-002</u> Reid/Rumbolt	Be it resolved that the minutes from the Regular Council meeting, December 3rd, 2024 be adopted as presented. All in Favor. Carried. (Laing, Rumbolt, Tucker, Reid, Walsh)
Business Arising	<u>Ratify – Gift Cards for Staff & Fire Department Members</u>
<u>Motion 2025-003</u> Tucker/Rumbolt	Be it resolved that Council agrees to continue giving gift cards to staff and Fire Department Members as they have in the past. All in Favor. Carried. (Laing, Rumbolt, Tucker, Walsh) Councillor Reid did not vote due to conflict of interest.
Financial Report	
<u>Motion 2025-004</u> Rumbolt/Reid	Be it resolved that Council agrees to pay invoice list # 1 as presented. All in Favor. Carried. (Laing, Rumbolt, Tucker, Reid, Walsh)
<u>Motion 2025-005</u> Reid/Rumbolt	Be it resolved that Council agrees to pay invoice list # 2 as presented. All in Favor. Carried. (Laing, Rumbolt, Reid, Walsh) Councillor Tucker did not vote due to conflict of interest.
<u>Motion 2025-006</u> Reid/Walsh	Be it resolved that Council agrees to pay invoice list # 3 as presented. All in Favor. Carried. (Laing, Tucker, Reid, Walsh) Deputy Mayor Rumbolt did not vote due to conflict of interest.

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<p><u>Motion 2025-007</u> Tucker/Wheeler</p>	<p><i>Councillor Wheeler arrived at 6:45pm.</i></p> <p>Be it resolved that Council approves the bank transfers (\$600) from Main Account to Fire Truck Account, (\$4528.63) from Main Account to Capital Works Account for the Lift Station Project & (\$50,000.00) from Capital Works Account to Main Account. All in Favor. Carried. (Laing, Rumbolt, Tucker, Reid, Walsh, Wheeler)</p> <p>Be it resolved that Council approves the renewal of the FCM Membership for 2025. All in Favor. Carried. (Laing, Rumbolt, Tucker, Reid, Walsh, Wheeler)</p>
<p>Correspondence</p> <p><u>Motion 2025-009</u> Rumbolt/Tucker</p> <p><u>Motion 2025-010</u> Rumbolt/Tucker</p>	<p>Be it resolved that Council agrees to credit 6 Beach Road for business tax 2024. Property was sold and is no longer operating as a business. All in Favor. Carried. (Laing, Rumbolt, Tucker, Reid, Walsh, Wheeler)</p> <p>Be it resolved that Council agrees to pay invoices from Allnorth Consultants Ltd. for Lift Station project. (FB49567 \$2015.09, FB49564 \$1624.38 & FB49573 \$1624.38). All in Favor Carried. (Laing, Rumbolt, Tucker, Reid, Walsh, Wheeler)</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2025-011</u> Rumbolt/Wheeler</p>	<p><u>Crownlands Application # 163440</u></p> <p>Be it resolved that Council approves in principle the Crown Lands Application # 163440 based on approvals from all other Government Departments. All in Favor. Carried. (Laing, Rumbolt, Tucker, Reid, Wheeler)</p> <p><i>Councillor Walsh did not vote due to conflict of interest.</i></p>
<p>New Business</p> <p><u>Motion 2025-012</u> Wheeler/Walsh</p>	<p>Be it resolved that Council agrees to adopt the constitution for the Fire Department as presented. All in Favor. Carried. (Laing, Rumbolt, Tucker, Reid, Walsh, Wheeler)</p>
<p>Committee Reports</p>	<p><u>Winter Carnival 2025</u> This year's winter carnival will start on Friday, February 7th and end on Sunday, February 16th 2025.</p>
<p>Round Table</p>	<p>NIL</p>
<p>Privileged Meeting</p>	<p>NIL</p>
<p>Scheduling of next meeting</p>	<p>January 21st, 2025</p>

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Adjournment Motion 2025-013 Reid/Rumbolt	Be it resolved that the meeting adjourn at 7:45pm. All in favor. Carried. <i>(Laing, Rumbolt, Tucker, Reid, Walsh, Wheeler)</i>
Councillor Notes:	

Signature:  Date: JAN. 29, 2025
Mayor

Signature:  Date: January 28/25
Town Clerk

