

Minutes February 21 | 2023



MINUTES Council Meeting February 21, 2023

Minutes of the Council meeting held in Blackmore Hall at the Pilley's Island Municipal Complex, on February 21, 2023 at 11:00 a.m.

Members Present:

Mayor Nicole Holland
Deputy Mayor Gil Strickland (Video)
Councillor Ben Callahan

Staff Present:

Juanita Winsor – Acting Town Clerk

ADOPTION OF AGENDA

Motion 2023 – 07

Motion by B. Callahan / G. Strickland
BE IT RESOLVED that the agenda be adopted as presented.
Motion Carried Unanimously.

ADOPTION OF MINUTES OF MEETINGS

Motion 2023 – 08

Motion by B. Callahan / G. Strickland
BE IT RESOLVED that the minutes of the meetings held on December 7, 2022 and January 27, 2023 both be adopted as presented.
Motion Carried Unanimously.

BUSINESS ARISING

- a) Lift Stations - Deferred
- b) Pump House- Deferred
- c) Stop Work Order - 2 Church Road

Motion 2023 – 09

Motion by B. Callahan / G. Strickland
BE IT RESOLVED that Motion 207-22 which states "be it resolved to transfer stop order from 2 Church Road to 188 Main Street"; made during a meeting held on December 7, 2022, is now rescinded.

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Motion Carried Unanimously.

d) New Accounting Software - Deferred

e) Firehall Proposal - Deferred

f) Tax Collection Policy - Deferred

g) Heritage Centre – Previous council requested information regarding Heritage Insurance.

h) Development & Regulations - Deferred

FINANCIALS

TRANSACTION JOURNALS – February 16 & 23, 2023

Motion 2023 – 10

Motion by B. Callahan / G. Strickland

BE IT RESOLVED that the transaction journals for February 16 -\$9270.98 & February 23 - \$14,333.37 be approved for payment as presented:

Motion Carried Unanimously.

MUNICIPAL BUDGET 2023

Motion 2023 – 11

Motion by B. Callahan / G. Strickland

BE IT RESOLVED that this new council is going to move forward with the Municipal Budget 2023 that was approved by the previous council at a council meeting held on December 7, 2022.

Motion Carried Unanimously.

CORRESPONDENCE

MUNICIPAL & PROVINCIAL AFFAIRS - HON KRISTA LYNN HOWELL

Correspondence to authorize Councillor Holland and Councillor Strickland to vote on all motions to support the routine day to day operations of the community.

MUNICIPAL & PROVINCIAL AFFAIRS-CAPITAL INVESTMENT PLAN APPROVAL WATERLINE UPGRADE

Correspondence approving funding from the Canada Community Building Fund Committee.

FISHERIES, FORESTRY & AGRICULTURE - APPLICATION # 2023148

Correspondence regarding application for Crown title for the land that the Pilley's Island Municipal Complex sits on. Awaiting comments and recommendations from the various departments.

FISHERIES, FORESTRY & AGRICULTURE - APPLICATION # 2015875

Correspondence offering a Quit Claim deed to the area outlined on the map.

NEW BUSINESS

BY-ELECTION

Motion 2023 – 12

Motion by B. Callahan / G. Strickland

BE IT RESOLVED that the By-Election Nomination days will be set for Tuesday, March 7 & Wednesday March 8, 2023.

Motion Carried Unanimously.

PILLEY'S ISLAND RECREATION

Mayor advised members present that the Recreation 50+ club had received a \$1500 grant from Government NL for Seniors Social Inclusion Project.

NEXT SCHEDULED MEETING

The next scheduled council meeting will be held on March 7, 2023, at 7 p.m. at the Pilley's Island Municipal Complex unless it has to be cancelled for some unknown reason.

ADJOURNMENT

ADJOURNMENT

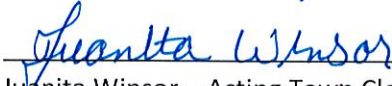
Motion 2023 – 13

Motion by B. Callahan


BE IT RESOLVED that the meeting be adjourned.

Motion Carried Unanimously.

There was no further business to discuss, the meeting adjourned at 11:16 a.m.



Juanita Winsor – Acting Town Clerk



Nicole Holland – Mayor

