



MINUTES

Council Meeting
August 20, 2024

Minutes of the Council meeting held in the Chamber Room at the Pilley's Island Municipal Complex, on August 20th, 2024, at 7:02 pm.

Members Present:

Mayor Wanda Seidl
Deputy Mayor Matthew Pittman
Councillor Ben Callahan
Councillor Alexander Vincent
Councillor Max Pittman

Staff Present:

Shayla Burton – Town Clerk

ADOPTION OF AGENDA

Motion 2024 – 57 Motion by Councillor Callahan/Councillor Pittman

BE IT RESOLVED to add on 2 Motions discussed in privileged meeting
Motion carried unanimously

ADOPTION OF MINUTES OF MEETINGS

Motion 2024 – 58 Motion by Councillor Vincent/Deputy Mayor Pittman

BE IT RESOLVED to accept the July 2024 minutes.
Motion carried unanimously.

DELAGATE

BUSINESS ARISING

- a) Fire Department – Bring Forward.
- b) Tourism Office – Councillor Callahan to find out update on this.
- c) Street Sign Hangers – Buying new posts & hangers as budget permits. Spread over 2-3 years.

FINANCIALS

Motion 2024 – 59 Motion by Councillor Pittman/Councillor Callahan

BE IT RESOLVED to give Town Clerk permission to pay the bills for this month. (August 2024)
Motion passed unanimously

CORRESPONDENCE

Letter from resident to apply for land between their house/playground.

Council agreed. Town Clerk to reach out and let resident know they have the go ahead to apply.

NEW BUSINESS

- a) A new town wharf – Town will look further into this.
- b) Lift station repairs/replace – Grant re-apply – Town clerk to engage engineering Company and forward to MHA Lin Paddock.
- c) To allow clerks and maintenance workers to issue permits

Motion 2024 – 60 Motion by Councillor Callahan/Councillor Vincent

BE IT RESOLVED to adopt Application Form for permits (with the amendments discussed)

Motion carried unanimously.

- d) Sustainable energy grant/Solar lights from SW Energy – Town Clerk to check on applying for grant. Mayor Seidl to get quote on Solar Lights. Council discussed few areas around town in which these lights would be an asset.
- e) Email from Darren – Planning Report and Proposed MP & DR Amendments – Town Clerk to email Darren to clarify some things regarding his Planning Report & also set up a virtual meeting.
- f) Active NL Grant – Deputy Mayor Pittman to get asphalt quote. Mayor Seidl to update quote for playground equipment.
- g) Town Clerk changes – Shayla Burton is now the Full-Time Town Clerk & Jeffery Vincent will be Call in Clerk.

Motion 2024-61 Motion by Councillor Callahan/Councillor Pittman

BE IT RESOLVED that Shayla Burton is appointed as Full-Time Town Clerk

- h) Pexi Glass removed from office – Town Clerk to check out where to order a roll down window gate to replace Pexi Glass, for security purposes.
- i) Resident who is needing property # for Spencer’s Dock – Town Clerk to reach out to Resident to provide survey or drawing of land.

j) Privileged meeting items:

Motion 2024-62 Motion by Councillor Callahan/Deputy Mayor Pittman

BE IT RESOLVED to rescind Motion # 124-22

In favour: Deputy Mayor Pittman, Councillor Callahan, Councillor Vincent, Councillor Pittman

Opposed: Mayor Seidl

Motion carried.

Motion 2024-63 Motion by Deputy Mayor Pittman/Councillor Vincent

BE IT RESOLVED to support the letter of support issued to Brewery on June 28, 2023 for full use of their patio & to proceed with the modification to patio licence.

In favour: Deputy Mayor Pittman, Councillor Callahan, Councillor Vincent, Councillor Pittman

Opposed: Mayor Seidl

Motion carried.

PERMITS GRANTED

NEXT SCHEDULED MEETING

The next scheduled council meeting will tentatively be held on September 17, 2024, at 7 p.m. at the Pilley’s. Island Municipal Complex.

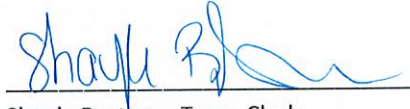
ADJOURNMENT

Motion 2024 – 64

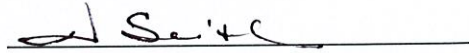
Motion by Councillor Vincent

BE IT RESOLVED that the meeting be adjourned.

The meeting adjourned at 8:48 p.m.



Shayla Burton – Town Clerk



Wanda Seidl – Mayor