



MINUTES
Council Meeting
February 16th, 2023

Minutes of the Council meeting held in the Chamber Room at the Pilley's Island Municipal Complex, on February 16, 2024 at 11:11 a.m.

Members Present:

By video – Mayor Wanda Seitl
Deputy Mayor Matthew Pittman
Councillor Ben Callahan

Staff Present:

Jeffery Vincent – Town Clerk
Shayla Burton - Town Clerk

ADOPTION OF AGENDA

Motion 2024 – 10 Motion by B. Callahan/M. Pittman

BE IT RESOLVED that the January agenda be adopted as presented.

Motion carried unanimously

ADOPTION OF MINUTES OF MEETINGS

Motion 2024 – 11 Motion by B. Callahan/M. Pittman

BE IT RESOLVED to accept the December 2023 minutes and January 2024 minutes

Motion carried unanimously

DELAGATE

BUSINESS ARISING

All Crown Land Applications brought to Council submitted by Mayor Seidl & Wycliffe Tizzard

Motion 2024-12 Motion by B. Callahan/M.Pittman - Motion Carried

Mayor Seidl makes a request to abstain. Councilors Callahan and Pittman approve the request to abstain

BE IT RESOLVED to accept Crown Land application for Wycliffe Tizzard

Motion 2024-13 Motion by B. Callahan/M.Pittman - Motion Carried

Mayor Seidl makes a request to abstain. Councilors Callahan and Pittman approve the request to abstain

BE IT RESOLVED to accept Crown Land application for Mayor Seidl

FINANCIALS

BE IT RESOLVED to pay out funds of \$286 for Green Bay Tourism Committee

Motion 2024-14 Motion by B. Callahan/M.Pittman

Motion carried unanimously

BE IT RESOLVED to give Town Clerk permission to pay the bills for this month (February 2024)

Motion carried unanimously

CORRESPONDENCE

Recreation Letter

NEW BUSINESS

- a) Shayla to be added on the Town, FD, & Recreation accounts as well as a 2.5% wage increase due to cost of living.

Shayla left the room & returned once discussion was finished

Motion 2024 – 15 Motion by B. Callahan/M. Pittman

BE IT RESOLVED Shayla will be added to the 3 accounts in the event COA Jeffery is unavailable as well as a 2.5% wage increase after probation period of 3 months, effective as of Feb. 27/24

Motion carried unanimously

- b) Water Testing - Brought to Towns attention regarding Chemicals in the water. Town Clerk will reach out on behalf of the Town and will also request that we have additional water testing done.
- c) Rec Letters - Asking for funds allocated in the Budget for a replacement Sound System, as well as a fold-able stage. Also requesting 3 plug in outlets be added to the outside of the Building for operating fryers for large scale events.

Council will release allocated funds (\$4000) toward this.
- d) Load a Bats Road - Letter from Otto Ryan dated August 24, 2000, agreeing to keep up/maintain Load a Bats Road (which to Council also means "Snow Clearing") To be discussed further once additional information is received from Dept. of Provincial & Municipal Affairs, Local Governance and Land Use Planning Division.
- e) Water Leak – Deputy Mayor Pittman will talk to Kerry Tizzard on the instructions for this which we will proceed with in about 6 weeks' time. Will let town know in advance that we will have the water turned off, and provide drinking water if necessary.
- f) Spring Clean-up - Will look into scheduling Spring clean up for May.
- g) Abandoned Vehicles - Ed's Pond area need to be cleaned up on the walking trail. Town Clerk will make post regarding removal of the vehicles and in Spring, the Town can work on cleaning up everything else.

Town Clerk to put the old town Dump Truck up on bids.

- h) Building Rentals for Recreation - 1 free rental per year for Recreation Members. To be coordinated with Town Clerk.

Motion 2024-16 Motion By. B. Callahan/M.Pittman

BE IT RESOLVED to approve Kayla Rice having free Building Rental for Aurelle's party (as per 45 years of service)

- i) Bi-Election

Motion 2024-17 Motion By B. Callahan/M. Pittman

BE IT RESOLVED Nominations will be held on March 1 & Bi-Election will be held on March 22. Town Clerk(s) will carry out the Election.

Motion carried unanimously

- j) CRA Letter - Town Clerk will go ahead and get this bill paid as this was a legitimate cost as per Accountant, Lori. Town Clerk, Jeffery will have himself added to the CRA account, and anyone else who is on it removed.
- k) Accessible Communities Grant & Summer Employment Program for Students - Submitted by Town Clerk(s).
- l) EV Charging Station - Councillor Callahan will get additional information from Leading Tickle. Possibility for Tourism promotion.
- m) Email from Crystal Pardy with questions for the Budget - Town Clerk will let Crystal know that funds were not used in 2023 and will be moved to this year.

PERMITS GRANTED

NEXT SCHEDULED MEETING

The next scheduled council meeting will tentatively be held on March 28th, 2024, at 7 p.m. at the Pilley's Island Municipal Complex.

ADJOURNMENT

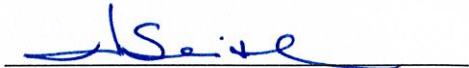
Motion 2024-18 Motion by B. Callahan

BE IT RESOLVED that the meeting be adjourned.

The meeting adjourned at 1:00 p.m.



Jeffery Vincent – Town Clerk



Wanda Seidl – Mayor