



## MINUTES

Council Meeting  
April 16<sup>th</sup>, 2024

Minutes of the Council meeting held in the Chamber Room at the Pilley's Island Municipal Complex, on April 16, 2024, at 7:00 pm.

### Members Present:

Mayor Wanda Seitl  
Councillor Ben Callahan  
Councillor Max Pittman  
Councillor Alexander Vincent  
Absent – Deputy Mayor Matthew Pittman

### Staff Present:

Jeffery Vincent – Town Clerk

### ADOPTION OF AGENDA

**Motion 2024 – 30** Motion by Councillor Callahan/Councillor Pittman

BE IT RESOLVED that the April agenda be adopted as presented.  
Motion carried unanimously

### ADOPTION OF MINUTES OF MEETINGS

**Motion 2024 – 31** Motion by Councillor Callahan/Councillor Vincent

BE IT RESOLVED to accept the March 2024 minutes with corrections to ending time and councillors present.  
Motion carried unanimously

## DELAGATE

Council discussed zoning for housing with James Jodrey and how we will proceed with his request. Council concluded that more information was required about zoning procedures and cost.

## BUSINESS ARISING

- a) Cemetery Road collapsed culvert – Cemetery Road’s collapsed culvert was replaced. There was another collapsed culvert found near the Underhill’s residence to be replaced.
- b) Dump truck tender – To finish the Tender to sell the dump truck, Councillor Vincent said he will collect the information from the truck to give to the clerk.
- c) Old building – Clerk will refresh the previous tender for the old building demolition but will first ask Tizzie’s if he’s interested in providing a proposal to the Town.
- d) Fire Department expansion – Deputy Mayor Pittman was not present; the Fire Department expansion will be moved to the next meeting.
- e) Communities in Bloom – Mayor Seidl explained the process of evaluation by Communities in Bloom. The Town will have to provide accommodations for judges on the evaluation dates.
- f) Infrastructure plan / Public works committee – Deputy Mayor Pittman and Councillor Vincent.

**Motion 2024 – 32**      Motion by Councillor Vincent/Councillor Callahan  
BE IT RESOLVED to request Green Bay Waste for spring cleanup.  
Motion carried unanimously

**Motion 2024 – 33**      Motion by Councillor Callahan/Councillor Vincent  
BE IT RESOLVED to provide accommodations for the Communities in Bloom judges, dates to be confirmed.  
Motion carried unanimously

## FINANCIALS

**Motion 2024 – 34**      Motion by Councillor Callahan/Councillor Vincent  
  
BE IT RESOLVED to give Town Clerk permission to pay the bills for this month (April 2024)  
Motion carried unanimously

## CORRESPONDENCE

Council received a question if we would replace our Town sign or improve it. Council decided that the sign is fine as is but the area around the sign will need to be improved during the Summer. Sign replacement to be reviewed for next year's budget.

Council takes a break from 8:04 to 8:08.

## NEW BUSINESS

- a) EV Station – Council discussed the possibility, cost, and attraction of having an EV station outside the Town Building. Council currently will not be investing in this.
- b) Dorset Water Connection – Council and Clerk has received limited information relating to the Dorset water connection. Clerk will contact to see what would be required from both parties to help finish the plan.
- c) Water Leaks – Clerk will contact RGM to set a meeting to discuss a date for a meeting about droning for water leaks in town.

## PERMITS GRANTED

## NEXT SCHEDULED MEETING

The next scheduled council meeting will tentatively be held on May 21<sup>st</sup>, 2024, at 7 p.m. at the Pilley's Island Municipal Complex.

## ADJOURNMENT

**Motion 2024 – 35**      Motion by Councillor Pittman

BE IT RESOLVED that the meeting be adjourned.

The meeting adjourned at 8:33 p.m.



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Jeffery Vincent – Town Clerk



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Wanda Seitel – Mayor