



## MINUTES

Council Meeting  
July 15th, 2024

Minutes of the Council meeting held in the Chamber Room at the Pilley's Island Municipal Complex, on July 15th<sup>th</sup>, 2024, at 7:08 pm.

### Members Present:

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

### Staff Present:

Jeffery Vincent – Town Clerk

### ADOPTION OF AGENDA

**Motion 2024 – 52** Motion by Councillor Callahan/Councillor Vincent  
  
BE IT RESOLVED that the July agenda be adopted.  
Motion carried unanimously

### ADOPTION OF MINUTES OF MEETINGS

**Motion 2024 – 53** Motion by Deputy Mayor Pittman/ Councillor Vincent  
  
BE IT RESOLVED to accept the June 2024 minutes.  
Motion carried unanimously.

### DELAGATE

### BUSINESS ARISING

- a) Fire Department – Bring Forward.

- b) CiB – The Communities in Bloom judges will be arriving on July 16<sup>th</sup>, touring the town on the 17<sup>th</sup> & leaving on the 18<sup>th</sup> following the debriefing meeting.

Councillor Pittman joined the meeting digitally.

**Motion 2024 – 54**

Motion by Councillor Callahan/Deputy Mayor Pittman

BE IT RESOLVED for the town to pay for the meals provided to both judges and council members for the Communities in Bloom suppers, beverages not included.

Motion passed unanimously

- c) Job Description for Maintenance person – Council presented the job description for maintenance person. Public works team will arrange a meeting with Tizzy’s Handyman to review and discuss.
- d) Dump Truck – The dump truck was sold for \$2000. It has been removed from Town Assets.
- e) Dorset Water Connection – The tender has closed, waiting for notice to award.
- f) Appeal Order – Council will discuss in a Privileged meeting.
- g) Tourism Office – Will become a shared space with scheduled dates & times being provided. Town Clerk to Coordinate.
- h) Shredding Company date change from July 18<sup>th</sup> to August 15<sup>th</sup> to complete required file clean up.

**FINANCIALS**

**Motion 2024 – 55**

Motion by Councillor Callahan/Councillor Pittman

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

Motion passed unanimously

**CORRESPONDENCE**

**NEW BUSINESS**

- a) CEEP Applications – Council discussed possible applications to apply for under CEEP. Council decided that the Clerk will make a post on Facebook asking what residents would like to see done this Fall for our town.

- b) Street Sign Hangers – The town was unable to find street sign hangers for our new signs, council recommends asking Robert’s Arm to see if they have any spare hangers that we could try and order.
- c) Driveway Leak – Resident requested council to dig a ditch across his driveway with them supplying the pipe. Council agreed.

Relating to water supply, Councillor Callahan brought up an issue some residents were having with tap water having air in the lines.

Another problem council is facing is that the doors for the Recreation are breaking down and will need to be replaced. Councillor Vincent to meet with Tizzy’s Handyman to discuss and determine next steps.

#### PERMITS GRANTED

#### NEXT SCHEDULED MEETING

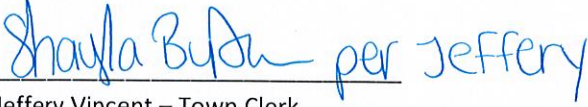
The next scheduled council meeting will tentatively be held on August 20<sup>th</sup>, 2024, at 7 p.m. at the Pilley’s. Island Municipal Complex.

#### ADJOURNMENT

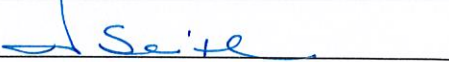
**Motion 2024 – 56** Motion by Councillor Pittman

BE IT RESOLVED that the meeting be adjourned.

The meeting adjourned at 8:17 p.m.

 per Jeffery

Jeffery Vincent – Town Clerk



Wanda Seidl – Mayor