



MINUTES

Council Meeting

May 21st, 2024

Minutes of the Council meeting held in the Chamber Room at the Pilley's Island Municipal Complex, on May 21, 2024, at 7:00 pm.

Members Present:

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

Staff Present:

Jeffery Vincent – Town Clerk

ADOPTION OF AGENDA

Motion 2024 – 36 Motion by Councillor Pittman/Councillor Vincent

BE IT RESOLVED that the April agenda be adopted with amendment to add Communities in Bloom to New Business.

Motion carried unanimously

ADOPTION OF MINUTES OF MEETINGS

Motion 2024 – 37 Motion by Councillor Vincent/Councillor Pittman

BE IT RESOLVED to accept the April 2024 minutes.

Motion carried unanimously

DELAGATE

BUSINESS ARISING

- a) Dump truck tender – Council decided that a suitable time for the tender would be to release it tomorrow, May 22 and have the closing date of June 12.

Motion 2024 – 38 Motion by Deputy Mayor Pittman/Councillor Vincent

BE IT RESOLVED to open Tender 2024 – 01 on May 22 and close it on June 12.
Motion carried unanimously

- b) Fire Department expansion – The Fire Department has not yet provided information regarding the expansion yet, council will post-pone to the next meeting.

FINANCIALS

Motion 2024 – 39 Motion by Councillor Vincent/Councillor Pittman

BE IT RESOLVED to give Town Clerk permission to pay the bills for this month (May 2024)
Deputy Mayor Pittman abstains, remaining council approves
Motion passed

CORRESPONDENCE**NEW BUSINESS**

- a) RPM meetings – Mayor Seidl and Clerk Vincent had a meeting with RPM discussing the water leaks May 17. RPM said that they can provide droning and a geophone to help locate our leak within a few metres. RPM will contact us later to provide a quote for the cost.
- b) MAA assessment roll 2025 – Council reviewed the assessment taxation increases for Pilley's Island. We seen an overall increase of 8.74% in taxable property.
- c) All Clear Asphalt – Mayor Seidl discussed reinforcing roads with concrete on curbs. Deputy Mayor Pittman said that Robert's Arm council has tried that and it broke down rapidly and would not be useful.
- d) CRA letter – Town Clerk Vincent provided a letter from the CRA with a request for taxes owing. Council is confused from the high price of the taxes owing. Mayor Seidl contacted auditor Lori Mercer to see if she can help reconcile the issue. Town Clerk Vincent explained

that council will need to send a letter to the CRA office and a motion to add him to the account.

Motion 2024 – 40 Motion by Deputy Mayor Pittman/Councillor Pittman

BE IT RESOLVED to add Town Clerk Jeffery Vincent to the CRA account.

Motion passed unanimously

- e) Quotes from Tizzie's – Council reviewed 2 quotes from Tizzie's. Council approves of the demolition of the old building, the quote for building a new garbage box is rather high and wasn't approved as is. Councillor Vincent proposed supplying Tizzie's with some lumber to see if this would reduce the price and will return with a new price.

Motion 2024 – 41 Motion by Councillor Vincent/Councillor Pittman

BE IT RESOLVED to accept Tizzie's quote for the demolition and installation of a garage door at the old building.

Motion passed unanimously

- f) Dorset water line – Mayor Seidl talked with the Principal of Dorset where she was notified that they have not heard much from the engineers. Dorset is planning a meeting with the engineers and Mayor Seidl will be attending the meeting as well.
- g) Municipal Mural & Artist program – Mayor Seidl proposes signing up for a mural painting for the community centre. The mural would be painted on the end of Blackmore Hall or the hallway leading to there. Council agrees to sign up for the program.
- h) Land rezoning – Mayor Seidl has been talking to Darren and he informed her that James Jodrey and Ken Harris will return with detailed drawings of the location they want. Mayor Seidl also said that Ken is willing to pay for the Town's Municipal Plan update to change zoning in the areas he requested for support of his business. Council agrees that they should allow Ken to pay for the rezoning and Municipal Plan fee in exchange for support.
- i) Town sign – The area around the town sign needs improvement, clerk and council will reach out to the Department of Highways to see if they can improve the ditch around the area and to place poles to install our speed signs on.
- j) Communities in Bloom – Council has received approval for Summer Students to help. Town Clerk Vincent will place a notice for hiring students May 22. Council also received quotes back for new street signs, with Stagg being the cheapest while stop signs is cheapest with J&J Paving. Council will proceed with ordering signs from both. The posts for these signs can mostly be reused and will be stained.

PERMITS GRANTED

Council reviewed permits for April to May and approved of them.

NEXT SCHEDULED MEETING

The next scheduled council meeting will tentatively be held on June 18th, 2024, at 7 p.m. at the Pilley's Island Municipal Complex.

ADJOURNMENT

Motion 2024 – 42 Motion by Deputy Mayor Pittman

BE IT RESOLVED that the meeting be adjourned.

The meeting adjourned at 8:10 p.m.


Jeffery Vincent – Town Clerk


Wanda Seitel – Mayor