



MINUTES
Council Meeting
June 18th, 2024

Minutes of the Council meeting held in the Chamber Room at the Pilley's Island Municipal Complex, on June 18th, 2024, at 7:00 pm.

Members Present:

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

Staff Present:

Shayla Burton – Call-In Town Clerk

ADOPTION OF AGENDA

Motion 2024 – 43 Motion by Councillor Callahan/Councillor Vincent
BE IT RESOLVED that the May agenda be adopted.

ADOPTION OF MINUTES OF MEETINGS

Motion 2024 – 44 Motion by Deputy Mayor Pittman/ Councillor Vincent
BE IT RESOLVED to accept the May 2024 minutes.
Motion carried unanimously.

DELAGATE

BUSINESS ARISING

- a) Fire Department – Bring Forward.
- b) Dump Truck – No Tenders received. Need to post for sale/email other towns to post on their sites as well or take for parts.
- c) Job Description for Maintenance person – Clerk to find old posting.
- d) Communities in Bloom – Email to be sent to clue up remaining details. Mayor Seidl will pick up judges from airport. Also discussed Recreation to cater meal for CIB Committee once they arrive. New street signs/stop & yield signs have been ordered and received.
- e) RPM Quote – Budget for 2025. Clerk to email RPM with decision.
- f) Dorset Water Connection – Out on tender.

FINANCIALS

Motion 2024 – 45 Motion by Councillor Callahan/Councillor Vincent

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

CORRESPONDENCE

Recreation Letter

Max Pittman to join Fire Department

Motion 2024 – 46 Motion by Councillor Callahan/Deputy Mayor Pittman

BE IT RESOLVED to accept Nora Tizzard to rejoin Recreation.

Motion 2024 – 47 Motion by Councillor Callahan/Councillor Vincent

BE IT RESOLVED to accept Max Pittman to rejoin Fire Department.

NEW BUSINESS

- a) Brewery appeal meeting – Mayor Seidl to reach out to a Lawyer on our behalf.
- b) Playground – Councillor Vincent to take care of discarding the posts & Town Maintenance Person to dispose of cement. Clerk to call contractor to do some leveling of the ground.

Deputy Mayor Pittman is to get a quote on the class A and pea stone. Removing all equipment that is not repairable.

- c) Summer Student Project – Kalan Butt has been hired under the Fire Department Program as of July 2. Agreed to hire on Leah Lewis as an extra under the town for ten days. Jobs include painting gazebo's, clean/paint fire hydrants/fix the posts, watering flowers, and other various tasks as needed.

Motion 2024 – 48 Motion by Councillor Callahan/Deputy Mayor Pittman
BE IT RESOLVED to hire extra Student to help with CIB.

- d) Revise Tax Structure – Add AirBnB's to next years tax structure.
- e) Tourism Office at Town Building – Possibility to rent office. Councillor Callahan to discuss at next Tourism meeting.
- f) Flower boxes in memory of residents & blossom sponsor – This will be arranged for next year.
- g) Mr. T's Fireworks quote – Mayor Seidl to bring to Recreation.
- h) Mummer's Madness – We will give our support regarding this proposition.
- i) Shredding quote – Clerk to email back and book shredding company.

Motion 2024 – 49 Motion by Councillor Callahan/ Deputy Mayor Pittman

BE IT RESOLVED to hire the shred company

- j) Memorial Wreath Grant – Avis Moores to make wreath and Clerk will submit form for funding.

Motion 2024 – 50 Motion by Councillor Callahan/Deputy Mayor Pittman

BE IT RESOLVED that Avis Moores will make Memorial Wreath.

PERMITS GRANTED

NEXT SCHEDULED MEETING

The next scheduled council meeting will tentatively be held on July 15th, 2024, at 7 p.m. at the Pilley's Island Municipal Complex.

ADJOURNMENT

Motion 2024 – 51 Motion by Councillor Vincent

BE IT RESOLVED that the meeting be adjourned.

The meeting adjourned at 9:18 p.m.



Jeffery Vincent – Town Clerk



Wanda Seidl – Mayor