



**MINUTES**  
Council Meeting  
January 16<sup>th</sup>, 2023

Minutes of the Council meeting held in the Chamber Room at the Pilley's Island Municipal Complex, On January 16<sup>th</sup>, 2024, at 7:02 p.m.

**Members Present:**

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

**Staff Present:**

Jeffery Vincent – Town Clerk

**ADOPTION OF AGENDA**

**Motion 2024 – 01** Motion by B. Callahan/M. Pittman

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

**ADOPTION OF MINUTES OF MEETINGS**

**Motion 2024 – 02** Motion by B. Callahan/M. Pittman

BE IT RESOLVED to accept the December 2023 minutes with the rescinding of Motion 2023 – 108 and 109 due to a procedural error.

Ask that Jeffery to reach out to Municipal Affairs for permission to run meetings with only 3 Counselors until Bi Election.

**DELAGATE**

**BUSINESS ARISING**

Drivers to be removed from list are: Wycliff Tizzard, Gill Fifield, Stacey Henstridge, David Bursey, Nicole Fudge, Ryan Whalen, Heather Ivany, Wade Evans, Corey Fudge, Ralph Ganzer, Derick Payne, David Strickland, Jason Hewlett, Paulette Callahan, Dwayne White, David Vincent, Valerie Payne, & Jeffery Rice. Keeping Kerry Tizzard, Brad Anthony, Aurelle White and Shawn Fifield. Needing to add everyone on FD to the list after Jeffery gets updated list.

Locations still good; Pump House Building, Main Road Lift Station, Main Road Control Room, Museum 1, Museum 2, Lift Station 2, & New Building.

97 Main Street (Old Building) – Jeffery will check into changing to a minimum Policy.

Fire Hall Location 7 needs to be checked on as well to make sure not attached to Location 3.

**FINANCIALS**

The Gas Tax will be used for a new septic tank or for the extension of the Fire Hall. Jeffery will need to speak with Fire Department for information for the engineers for a drawing acceptable under Gas Tax conditions.

**Motion 2024-02**

Motion by M. Pittman/B. Callahan

BE IT RESOLVED to accept accounts payable as presented.

Motion carried unanimously

**CORRESPONDENCE**

Letter from Central Law was examined by council.

Christmas letters were received by council.

**NEW BUSINESS**

- a) Communities in Bloom (Tidy Towns) – entry fee of \$425. Counsellor Callahan stated maybe do our “own prize”.

**Motion 2024 – 03**

Motion by B. Callahan/M. Pittman

BE IT RESOLVED the town registers for Communities in Bloom.

- b) Letter from Darrin Roberts – He will not be operating Diner going forward. Jeffery will need to re-assess this.
- c) Bi-Election – Jeffery will contact Municipal Affairs & we will select a date.

**Motion 2024-06** Motion by B. Callahan/M. Pittman  
BE IT RESOLVED to accept Nicole Holland's Resignation

- d) Green Bay Tourism Association representative is Ben Callahan.
- e) Council read a letter to be sent to residents in arrears and approves on sending the letter.
- f) Ben nominated Matthew for Acting Deputy Mayor and he accepted.

**Motion 2024-07** Motion by B. Callahan/W. Seidl  
BE IT RESOLVED that M. Pittman is now Acting Deputy Mayor.

- g) Boil Order Advisory as per Kerry Flushing the Lines. Jeffery to send out notice.

#### **PERMITS GRANTED**

None. Request from David Messeau to put in a Wharf. He has permission from DFO. Will Review in June.

#### **NEXT SCHEDULED MEETING**

The next scheduled council meeting will tentatively be held on February 16<sup>th</sup>, 2024, at 7 p.m. at the Pilley's Island Municipal Complex.

#### **ADJOURNMENT**

**Motion 2024-09** Motion by B. Callahan  
BE IT RESOLVED that the meeting be adjourned.

The meeting adjourned at 8:07 p.m.



Jeffery Vincent – Town Clerk



Wanda Seidl – Deputy Mayor