

COUNCIL MEETING AGENDA

WEDNESDAY, MARCH 29, 2023 AT 6:30 p.m.

1066 MacInnis St. Murray River PE C0A 1W0

Members Present Mayor Paige Hart, Councillor Greg Munn, Councillor Walter Munn, Councillor Mary Ritchie, Councillor Emilio Cupello and Councillor Michael Franklin

Staff Present CAO Paula Pater-Voogel

Members of Public

1. Call to order

Meeting was called to order at 6:44 p.m. by Mayor Paige Hart

2. Conflicts of Interest Declaration – Individual Councillors – Read MGA 96. (1&3)

No conflicts were indicated

3. Agenda Approval

Moved by Councillor Greg Munn and seconded by Councillor Mike Franklin

That the minutes be approved as presented.
Motioned Carried Unanimously

4. Minutes Approval

The March 15, 2023 minutes were reviewed by Council.

Moved by Councillor Mary Ritchie and seconded by Councillor Emilio Cupello

That the minutes be approved as presented.
Motioned Carried Unanimously

COUNCIL MEETING AGENDA
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5. Business

a) 2023 - 2024 Budget Review

Mayor Paige Hart introduced the CAO. CAO read over key points of the budget, shared confirmation of the letter dated March 15th, received in the mail; that the Community has been granted the 2023-2024 Equalization Grant and shared that the amount has increased to \$52,138.00. Details were also given of the receipt of \$1,919.72 from the Municipal Taxes Levied of 2022.

Public and Council enquires were addressed.

b) Resolution to formally appoint and approve the 2023-2024 Financial Plan

Moved by Councillor Greg Munn and seconded by Councillor Mary Ritchie

Motioned Carried

c) Resolution to appoint an Auditor for Fiscal Year 2022 - 2023

Moved by Councillor Emilio Cupello and seconded by Councillor Mike Franklin

Votes - Yay 05 Nay 00
Motioned Carried Unanimously

d) Grant Review

CAO spoke of how grants are formulated and funding is disbursed. CAO spoke of how the Community can present a request to Council for funding, Council then votes and a resolution is adopted.

COUNCIL MEETING AGENDA
WEDNESDAY, MARCH 29, 2023 AT 6:30 p.m.

e) Resolution Review

CAO spoke of how resolutions are formulated and the importance of them regarding Budget and Movement of the funds.

f) Rental Agreement Review

Councillor Mary Ritchie has sent an email to Council to share the initial rental agreement. More review of agreement will be conducted by Council later.

g) Committee Review

Mayor Paige Hart spoke to Public and Council about the importance of Community involvement within the Committees. Mayor Paige Hart provided a priority list of Committees and presented the opportunity to everyone for their involvement.

- 1) Parks and Recreation Committee
- 2) EMO Committee
- 3) Economic Committee

h) Summer Community Gathering

Council and Community gathering(s) to replace the private functions of the past Council. More review of this later.

COUNCIL MEETING AGENDA
WEDNESDAY, MARCH 29, 2023 AT 6:30 p.m.

i) Annual Community BBQ

Hosted by members of the Community. Shannon Charles-Cupello spoke on behalf of the members and provided details of last years Community BBQ and the plan to run and schedule this years Annual Community BBQ.


Shannon requested an opportunity to speak with Council at the next meeting and has been added to the Agenda for April 11th Council Meeting.

6. Adjournment

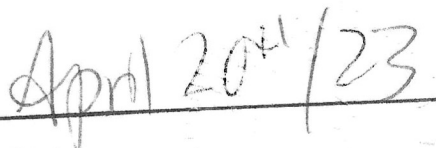
At 8:28 p.m. the meeting was adjourned. Motion by Councillor Greg Munn

Signed in accordance

Municipal Government Act S. 116(4)



Paige Hart, Mayor



Date



Paula Pater Voogel, Chief Administrative Officer



Date

Appendix "A"

Chief Administrative Officer (CAO) Report
Bank Statement Report (s)

CIBC – Montague

1) CIBC – General Chequing Account Balance:

Closing Bank Balance on March 31, 2023 \$78,695.04

2) CIBC – Savings Account:

Savings Account Balance at March 31, 2023 \$44,763.24

3) CIBC – GIC

\$11,004.45

4) CIBC – Gas Tax Account*

Closing Balance on March 31, 2023 \$120,350.00

*Canada Community Building Funds (Gas Tax)