

Council Meeting Minutes

Tuesday, January 10, 2023 – 6:30 p.m.

Members Present Mayor Paige Hart
Councillor Greg Munn
Councillor Walter Munn
Councillor Karri Ferguson
Councillor Mary Ritchie
Councillor Emilio Cupello
Councillor Michael Franklin

Staff Present CAO Paula Pater-Voogel

Public Attendance 12

1. Call to Order

The meeting was called to order at 6:35 p.m. Councillor Karri Ferguson informed Council that she would need to leave meeting by 7p.m. for a Fire Department Meeting.

2. Conflicts of Interest Declaration

No Council members declared a conflict of interest with any items on today's Agenda.

3. Agenda Approval

Moved by Councillor Greg Munn and seconded by Councillor Mary Ritchie

THAT the agenda be approved as presented.

Motioned Carried Unanimously

4. Minutes Approval

The November 28, 2022 minutes were reviewed by Council.

Moved by Councillor Greg Munn and seconded by Councillor Karri Ferguson

THAT the minutes be approved as presented.

Motioned Carried Unanimously

5. CAO Reports

Review of the Income Statements (Nov & Dec) 2023

Moved by Councillor Mary Ritchie and seconded by Councillor Emilio Cupello

THAT the CAO Reports be approved as presented.

Motioned Carried Unanimously

6. Business

- a. **Review “Schedule of Meetings” for 2023** – Council reviewed and it was noted to remove July & August.
- b. **WebSite Discussion** – CAO to provide further proposals
- c. **Signing Authority** - Mayor Hart read over the Resolution of Council to update the Municipal Signing Authority; dated January 10, 2023 for CIBC – Montague Branch.
Moved By Councillor Ferguson
Seconded By Councillor Franklin
- d. & e. **Discussion on Committees / New Funding Grants** – Mayor Hart presented a Committee Proposal.
 - a. Parks & Rec.
 - b. Fire Hall & Services
 - c. EMO Response
 - d. Economic Development
 - i. Grants and Funding
 - ii. Hall Project
 - e. Garden
 - f. Socials – Senior Tea and Christmas

Moved by Councillor Emilio Cupello and seconded by Councillor Michael Franklin

THAT the Committees/New Funding Grants be approved as presented.

Motioned Carried Unanimously

- f. **Memorial Park** - Mayor Hart asked for information about the \$8,500 budgeted amount; Councillor Ferguson informed Mayor Hart and Councillors the funds were for gardens.
 - a. RV Enterprise would tend to gardens twice a year. Nothing had been done this year.
 - b. Students have been used in the past as well at the Memorial Park, Area and that students have been used to cut grass at the Fire Hall and also painted. As part of an 8week Federal program – this is available in March.
 - c. Baseball field have been clean up based on this student funded program.

- g. **Baseball Field and Basketball Nets** - nets been missing for years. Baseball field is not being used. Further review of this Municipal Property is required.

- h. **Hall Water Situation** - Councillor Ferguson stated this is a future interest as the Hall Project is a year away and Councillor G Munn agreed.

Review of Hall: Water Not Potable – water sample to be taken.

A Motion was brought forth to not supply water.

Motion By Councillor Ritchie

Seconded By Councillor G Munn

Votes for: 4 Votes against: 1

- i. **Hall Rental Pricing** – Rental Rates: \$100 for Residential use and \$150 for Non-Residential - based on one day rentals.

Upcoming Rentals:

- a) Yoga Class had been booked for a 6-week rental at the Hall;
- b) Canadian Red Cross had booked the Hall for the 17th of January.

Motion By Councillor G Munn

Seconded By Councillor Ritchie

Votes for: 5 Votes against: 1

7. Adjournment

At 7:50 p.m. the meeting was adjourned.

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 Balances:

Closing Bank Balance on April 30, 2022:	\$36,647.85
Closing Bank Balance on May 31, 2022:	\$45,184.85
Closing Bank Balance on June 30, 2022:	\$52,092.64
Closing Bank Balance on July 31, 2022:	\$60,269.85
Closing Bank Balance on August 31, 2022	\$70,629.13
Closing Bank Balance on September 30, 2022	\$61,027.82
Closing Bank Balance on October 31, 2022	\$68,173.02
Closing Bank Balance on November 31, 2022	\$70,048.48
Closing Bank Balance on December 31, 2022	\$76,687.65
Closing Bank Balance on January 31, 2023	\$67,968.17

2.) CIBC – Savings Account:

Savings Account Balance at **February 12, 2023** **\$44,763.24**

3.) CIBC – Flexible GIC:

FLGIC - 00027 – 1 year | \$6,065.31 | Interest 84.91 | Maturity July 6/2023

FLGIC – 00043 – 1 year & 2 days | \$4,849.04 | Interest 117.02 | Maturity September 18/23

Moved to

FLGIC – XXXXX – 11 months & 30 days | \$11,004.45 | Interest 276.62 | Maturity January/24

4.) CIBC - Gas Tax Account*

(*This account does not make any interest, it is affected by fees on a monthly basis.)

Closing Balance on **July 31, 2022:** **\$111,306.50**

Closing Balance on **August 31, 2022:** **\$111,297.00**

Closing Balance on **September 30, 2022:** **\$111,287.50**

Transfer of *CCBF Funds (\$4558.00) from Savings **October 21, 2022** **\$115,845.50**

Closing Balance on **January 31, 2023:** **\$120,365.50**

*Canada Community Building Funds (Gas Tax)