

COUNCIL MEETING AGENDA
April 9, 2024 at 7:00 pm
Library Board Room, 1066 MacInnis Street

1. Call to Order

2. Approval of Agenda

Be it resolved that agenda be adopted as presented.

3. Appointment of Remuneration Commission by Mayor

4. Disclosure of Conflict of Interest

Members of Council with a conflict in regard to any item on the agenda will declare it at this time and then leave the room when that item comes to the floor.

5. Adoption of Minutes: March 12, 2024, Regular Council Meeting, and March 19, 2024, Special Council Meeting

Be it resolved that the minutes of the March 12, 2024, Regular Council Meeting be adopted as presented.

Be it resolved that the minutes of the March 19, 2024, Special Council Meeting be adopted as presented.

6. Public Presentation/Petitions/Delegations

This is the only time during the meeting when the public may speak. Comments must be addressed to Council. Council will listen and may ask questions. It is not a time for debate. Those wishing to speak must advise the Municipal Office no later than the Tuesday prior to the meeting date.

No notifications received.

7. Reports

a. Library Report, Ms. Sue Gardner

b. CAO Report

Whereas a bid process for grass-cutting and trimming services for 2024-2026 has concluded, and

Whereas Handyman Home & Yard Services was the low bidder, therefore,

Be it resolved that the contract is awarded to Handyman Home & Yard Services as follows: 2024--\$4158.00 plus HST, 2025--\$4365.90 plus HST, and 2026--\$4584.19 plus HST.

8. Appointment of Municipal Emergency Coordinator

Whereas the Municipal Government Act s145(4) and the Municipal Emergency Management Bylaw s6.4 require the appointment of a Municipal Emergency Coordinator, therefore

Be it resolved that Mr. Charles Blue is appointed Municipal Emergency Coordinator.

9. Adjustment of Meeting Schedule

Be it resolved that regular Council meetings will begin at 6:30 pm, commencing with the May, 2024, meeting.

10. Adjournment

Be it resolved the meeting is adjourned.