

Rural Municipality of St. Peter's Bay

February 24, 2022

Dr. Roddie Community Center

Call to Order:

Mayor Ron MacInnis called the meeting to order at 7:30 pm

Attendees:

Mayor Ron MacInnis Councilors: Cathy MacKinnon, Bill Milligan, Jason Sheppard and Brenda Curran and Park Manager Bonnie MacAulay

Approval of Agenda:

It was moved by Councilor J Sheppard and seconded by Councilor B Curran that the agenda be approved as presented. Motion Carried. (286-02-24) Yes: 4 Nay: 0

Disclosure of Conflict of Interest:

No Councilors declared any Conflict in the Agenda

Adoption of Minutes:

The minutes from last meeting were approved as read. Moved by Councilor C. MacKinnon and seconded by Councilor B. Milligan. With the addition of Acting CAO, Bonnie MacAulay attending meeting. Motion Carried (287-02-24) **Yes: 4 Nay: 0**

Business arising from Minutes:

Will be dealt with under New Business

Financial Report:

A review of all accounts was given by the CAO with discussion on the RGI grant that we are waiting for from the Province so we transferred 10000.00 from the Complex Share to the Fire Department chequing account to cover cheque written for SCBA's. It was moved by Councillor C MacKinnon and seconded by Councillor B Curran to accept the Financial Statement as presented. Motion Carried (288-02-24) **Yes: 4 Nay: 0**

New Business

A discussion was held on advertising 2 available rental spaces at the Complex. Councillor Sheppard mentioned Amanda Young, a local hairdresser whose house was flooded and the possibility of offering her one of the spaces for a couple of months. It was decided the the CAO would reach out to Amanda before posting the vacancies.

Bylaw # SPB 2022-12 was read a first time at Council and it was moved by Councillor Milligan and seconded by Councillor J Sheppard that the Bylaw # 2022-12, a Bylaw to be known as the St. Peter's Bay Sewer Bylaw be approved for the first reading.

Motion Carried (289-02-24) **Yes: 4 Nay: 0**

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Mayor Ron brought up the need for a new computer to be purchased for the village office. He advised that Neil Weber had checked with Compat Computers and received a quote of \$1700.00 and he is checking with Garden Isle for another quote for comparison. It was moved by Councillor Curran and seconded by Councillor Sheppard to go ahead with the purchase of a new computer when second quote is received. Motion Carried (290-02-24) **Yes: 4 Nay: 0**

The subject of signing authority was brought up, after a little discussion it was moved by Councillor C MacKinnon and seconded by Councillor Milligan that the signing authority on the Municipality and associated accounts be 2 of 4 of the following Mayor, Deputy Mayor, Councillor Curran and CAO. Motion Carried (291-02-24) **Yes: 4 No: 0**

The Emergency plan was discussed and Councillor C MacKinnon advised that nothing had changed other than some contact names but that we can add to and update as needed. Councillor C MacKinnon moved for the adoption of the Emergency Plan and it was seconded by Councillor Curran. Motion Carried (292-02-24) **Yes: 4 Nay: 0**

Councillor Milligan provided an update on the quote from Chandlers for the purchase of a 40KW generator for the Complex. The price would be \$36719.54 plus HST which is more than expected but it was agreed that is what is needed for the Complex. Discussion about possible funding to help with the purchase was held and Councillor C MacKinnon advised that she will check with Danny Kelly to see if he knew of any funding we could access.

Mayor Ron brought up the need for the Municipality to have a Procurement Policy to give to ACOA for projects that they are funding. The Procurement Policy that accompanied the ACOA package that was received for the Landing Project was viewed. Discussion was held on the requirement to get written quotes on services that were \$5000.00 or less and it was moved by Councillor Milligan and seconded by Councillor Curran that we don't require written quotes on \$2500.00 or less but will go with the rest of the policies from ACOA. Motion Carried (293-02-24) **Yes: 4 Nay: 0**

Bonnie MacAulay was invited to attend the meeting to discuss the Campground. Bonnie updated council on some seasonals that aren't coming back and some who are looking to get in. The canteen was brought up and discussion on the fact that it isn't a money maker so it was suggested to rent it out for the summer and see if there was any interest by advertising in The Bay Bulletin for March. The increase in rates were discussed and it was moved by Councillor Sheppard and seconded by Councillor Curran that the seasonal rates be increased to \$1350.00 plus HST for this season. Motion Carried. (294-02-24) **Yes: 4 Nay: 0**

Councillor C MacKinnon advised that we are waiting for updated quote for the Splash Pad.

It was moved by Councillor Sheppard and seconded by Councillor Milligan that the meeting be adjourned. Motion Carried. (295-02-24) **Yes: 4 Nay: 0**

Mayor: Ron Padman CAO: Wmacton