

**Rural Municipality of St. Peter's Bay**

March 16, 2022

Dr. Roddie Community Center

**Call to Order:**

Mayor Ron MacInnis called the meeting to order at 7:00 pm

**Attendees:**

Mayor Ron MacInnis Councilors: Cathy MacKinnon, Bill Milligan, Jason Sheppard and Brenda Curran

**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. (296-03-16) 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. Motion Carried ( 297-03-16) **Yes: 4 Nay: 0**

**Business arising from Minutes:**

Council was advised that Amanda Young is at the Complex and was very thankful for the offer of a couple of months free rental.

Update with regards to the Splash Pad is that we will go with a new well as cost will be covered by Gas tax dollars. Some discussion followed about the kinds of pumps and it was decided to check with Moore's.

**Financial Report:**

A review of all accounts was given by the CAO and it was noted that the RGI grant came in so the loan was paid back to the Complex from the Fire Department. It was moved by Councillor J Sheppard and seconded by Councillor B Curran to accept the Financial Statement as presented. Motion Carried (298-03-16) **Yes: 4 Nay: 0**

**New Business**

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

Motion Carried (299-03-16) **Yes: 4 Nay: 0**

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It was moved by Councillor B Curran and seconded by Councillor J Sheppard that The Emergency Plan be approved for Final Adoption. Motion Carried (300-03-16) **Yes: 4 Nay: 0**

Some discussion followed on the renovation costs to divide the old staff room at the Complex into 2 separate offices. It was moved by Councillor J Sheppard and seconded by Councillor B Curran to go ahead with these renovations. Motion Carried (301-03-16)

Cathy asked if the Blueberry Festival could serve hotdogs and hamburgers at the park on Blueberry Saturday from 1 to 4. This request was accepted after discussion about how the park and community benefits from the festival. It was decided that if someone should rent the Canteen this summer that it would be noted on their agreement/lease that the festival would be doing this event.

The Budgets for General, Fire, Sewer, Campground and Complex were then gone over in detail by the CAO and questions were answered. Julio Sanchez and Leah Borchert joined the meeting for the Budget discussions.

#### **Adjournment**

It was moved by Councillor B Milligan and seconded by Councillor B Curran that the meeting be adjourned. Motion Carried (302-03-16)

Mayor:

 CAO: 