

Rural Municipality of St. Peter's Bay

March 30, 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

Approval of Agenda:

It was moved by Councilor J Sheppard and seconded by Councilor B Milligan that the agenda be approved as presented. Motion Carried. (303-03-30) **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. Curran. Motion Carried (304-03-30) **Yes: 4 Nay: 0**

Business Arising from Minutes:

It was brought up by Councilor J. Sheppard that in the past the Fire Chief was invited to the budget meeting. It was noted that a BF would be put in place so this wouldn't be missed next year. Councilor C. MacKinnon asked about the Rotary's donation of \$5000.00 to go towards the Ballfield. A discussion followed as the bleachers cost was paid from the Gas Tax account, but we will have to see if that money was received from the Rotary club. CAO will look through statements.

Financial Report:

A review of all accounts was given by the CAO. It was moved by Councilor B. Curran and seconded by Councilor B. Milligan to accept the Budget as presented. Motion Carried (305-03-30) **Yes: 4 Nay: 0**

New Business

The budgets were then presented for the second time. It was moved by Councilor B. Milligan and seconded by Councilor B. Curran that the 2022-2023 Budget for the St Peters Bay Community with a total expenditure of \$203,407.00 be approved as presented. Motion Carried (306-03-30) **Yes: 4 Nay: 0**

It was moved by Councilor J. Sheppard and seconded by Councilor C. MacKinnon that the 2022-2023 Budget for the St Peter's Bay Campground with an expenditure of \$195,900.00 be approved as presented. Motion Carried (307-03-30) **Yes: 4 Nay: 0**

It was moved by Councilor B. Curran and seconded by Councilor B. Milligan that the 2022-2023 Budget for the St Peter's Bay Fire Dept with an expenditure of \$118,160.00 be approved as presented.

Motion Carried (308-03-30) **Yes: 4 Nay: 0**

It was moved by Councilor C. MacKinnon and seconded by Councilor J. Sheppard that the 2022-2023 Budget for the St Peter's Bay Complex with an expenditure of \$89000.00 be approved as presented. Motion Carried (309-03-30) **Yes: 4 Nay: 0**

It was moved by Councilor J. Sheppard and seconded by Councilor B. Milligan that the 2022-2023 Budget for the St Peter's Bay Sewer with an expenditure of \$43600.00 be approved as presented.

Motion Carried (310-03-30) **Yes: 4 Nay: 0**

A discussion followed on the quote we received from RDMD for installation of heat pumps at the Complex. It was decided that we would obtain two more quotes on similar pumps from Becks Heating in Montague and Refrigeration Specialist. CAO to contact these businesses for quotes. It was discussed that there is probably funding in place for this as well.

Councilor J. Shepard brought up the problem of water leaking into the Fire Department. A discussion followed about how best to get rid of this water. Councilor B. Milligan mentioned that a grate in front of the doorway to the Fire Dept might be the cheapest fix.

A letter was read from the PEI Lawn Tractor Club requesting funding for their upcoming race season. Councilor B. Milligan is going to check with Nicole Wilson, the secretary re the ad in the race program and get back to the CAO.

A discussion was held with regards to our commitment of 10% to the renovations at the St Peter's Landing as we need to show the Province that we have \$30000.00 to commit to the project. It was decided to borrow from the Complex Share account for the time being.

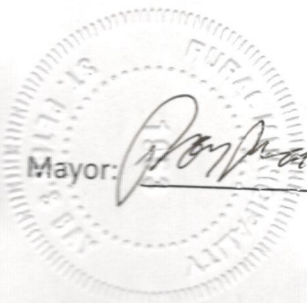
Councilor C. MacKinnon brought a request from Jimmy MacAulay with regards to the Memorial Forest that is to honor our first World War Vets. Jimmy had advised that the Province leases the land to the village and he wanted to make sure that this lease gets renewed. Mayor Ron advised that he and Debby signed the new lease that is now in place for another ten years.

Councilor C. MacKinnon also informed those present that the St Peters Development Corporation is no longer interested in the Community Care Facility. It was decided that the project is too big to be dealt with at this time.

Councilor J Sheppard said a member of the community asked him to bring up at this meeting if it was allowed that a Councilor could miss 3 meetings. Councilor C. MacKinnon said she will check into this and get back to us. A discussion then ensued as to whether a by election needs to be held to fill the vacant Councilor seat left by Debby MacKinnon. Councilor C. MacKinnon said she would check into this as well and report back to Council.

A discussion was then held on the St Peters website and the possibility of the CAO updating information. Neil Weber will be contacted to see if this can be done.

Councilor J Sheppard moved to adjourn the meeting at 8:40 pm seconded by Councilor B. Curran. Motion Carried (311-03-30) **YES: 4 Nay: 0**



Mayor:

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CAO:

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