

Rural Municipality of St. Peter's Bay

May 26, 2022

Dr. Roddie Community Center

Call to Order:

Mayor Ron MacInnis called the meeting to order at 7:29 pm

Attendees:

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

Approval of Agenda:

It was moved by Councilor G. MacKinnon and seconded by Councilor B. Curran that the agenda be approved as presented. Motion Carried. (312-05-26) **Yes: 5 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 J. Sheppard. Motion Carried (313-05-26) **Yes: 5 Nay: 0**

Business Arising from Minutes:

Councilor C. MacKinnon advised that the \$2000.00 donation from Montague rotary was ^{not} ~~only~~ if ^{available as} ~~the Bleachers were wooden~~. Dustin Larkin was going to build but couldn't get the lumber so we weren't entitled to that donation. Councilor C. MacKinnon answered the question from last meeting about Councilors missing 3 consecutive meetings, it was noted that Council was advised that Councilor G. MacKinnon would be absent for three months so implied consent was given. In the future it was discussed that a Zoom meeting could be held. Councilor C. MacKinnon also advised that the vacant Councilor seat can be left until November's election. am.

Financial Report:

A review of all accounts was given by the CAO. It was moved by Councilor G. MacKinnon and seconded by Councilor B. Curran to accept the Budget as presented. Motion Carried (314-05-26) **Yes: 5 Nay: 0**

New Business

A discussion followed about the request from the Fire department with regards to them getting a heat pump in the Fire Hall. It was moved by Councilor G. MacKinnon and seconded by Councilor B. Curran to approve the purchase of a heat pump for the Fire Department. Motion Carried (315-05-26) **Yes: 5 Nay: 0**

CAO advised of the request from The Public Library to have placards on the Confederation Trail that tells a story. It was moved by Councilor G. MacKinnon and seconded by Councilor B. Curran to approve this. Motion Carried (316-05-26) **Yes: 5 Nay: 0**

A letter was read from Anne Morrison requesting a donation from the Municipality in support of The Onion golf tournament in aid of cancer research. It was moved by Councilor C MacKinnon and seconded by Councilor B. Curran to contribute \$250.00 as this is the last year for the event. Motion Carried (317-05-26) **Yes: 5 Nay: 0**

The topic of unsightly properties came up and how it is to be dealt with. It was decided for the CAO to contact Dept of Environment and have them send a letter to the owner of the property. A letter was read from Three Rivers municipality inviting Mayor and Councillors to the opening of the Town Hall on May 30.

Jason mentioned that the Boat House needs a new roof and paint. It was decided that the CAO would contact George MacDonald after fishing was over regarding the painting and that Councillor G. MacKinnon would contact Gerard Campbell to give us an estimate while he is in the area.

An update was given on the Canada Day activities that everything is in place for Canada Day at the Park. We are going to try and get Antoinette Perry or Lawrence MacAulay to present the Queen's Jubilee pins to those residents that want one.

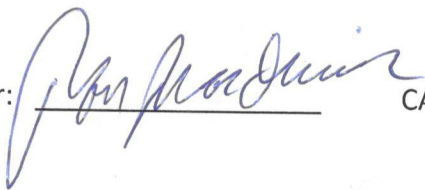
It was decided that the Lobster Dinner for Mayor and Councillors will be on June 16. Lobster meat will be ordered from Julio's Fish Mart.

The next item on the agenda was some ideas in memory of Mary Burge. One suggestion was to name the Day Park after her (Mary Leslie-Burge Day Park) and a plaque with her picture and years of service to the community displayed at the Dr Roddy Center.

The internet at the Campground was discussed and it was determined that the \$12000.00 that was paid to Eastlink was to get high speed to the Campground. It has improved service at the office but not elsewhere. This is an ongoing problem and will be an expensive fix.

Gerriane Acorn asked that the GaGa Pit be put on our agenda, the price of materials was approved last year but were never bought. It was moved by Councilor G. MacKinnon and seconded by B. Curran that the materials be purchased from Collings Timber Mart and delivered to the Campground and parents would construct the pit.

Councilor G. MacKinnon moved to adjourn the meeting and it was seconded by Councilor J. Sheppard. Motion Carried (318-05-26) **Yes: 5 Nay: 0**

Mayor:  CAO: 