

Rural Municipality of St. Peter's Bay

July 28, 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: Bill Milligan and Gerry MacKinnon
Cathy MacKinnon attended online via messenger. Michelle Burge from MRSB

Approval of Agenda:

It was moved by Councilor B. Milligan and seconded by Councilor G. MacKinnon that the agenda be approved as presented. Motion Carried. (319-07-28) **Yes: 4 Nay: 0**

Mayor Ron moved directly to 7a under New Business on the agenda as Michelle Burge from MRSB was present to go over the Independent Auditors report. Michelle handed out the Consolidated Financial statements to all present and proceeded to review the expenditures and income over the past year. Councilor G. MacKinnon moved to accept the financial statements as presented by Michelle Burge and Councilor B. Milligan seconded the motion. Motion carried. (320-07-28) **Yes: 3 Nay: 0**

Disclosure of Conflict of Interest:

No Councilors declared any Conflict in the Agenda

Minutes:

The minutes of the May 26, 2022 meeting were read by the CAO. It was noted that the reason that we didn't get the donation from Montague Rotary was that Dustin Larkin wasn't able to get the lumber to build them.

Adoption of Minutes:

It was moved by Councilor C. MacKinnon and seconded by Councilor G. MacKinnon that the minutes be approved as presented. Motion Carried (321-07-28) **Yes: 3 Nay: 0**

Business Arising from Minutes:

George MacDonald was contacted, and he agreed to paint the maintenance building in the next few weeks.

Financial Report:

A review of all accounts was given by the CAO. It was moved by Councilor G. MacKinnon and seconded by Councilor B. Milligan to accept the financial report as presented. Motion Carried (322-07-28) **Yes: 3 Nay: 0**

New Business

A discussion followed about the heat pump and new roof for the Fire Hall and the heat pumps for the Complex and the possibility that these expenditures might be something that would fall under the Gas Tax. The CAO is to reach out to Jesse MacDougall with the Province to see if these would be covered.

A request was submitted by the librarian, Emily Carlaw to see if the village was okay with a Raised Bed Garden at the Complex. It was moved by Councilor G. MacKinnon and seconded by Councilor B. Milligan to approve this request. Motion Carried. (323-07-28) **Yes : 3 Nay: 0**

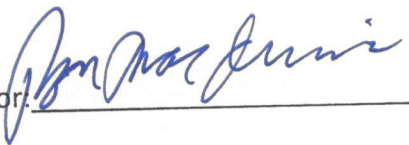
A letter from the Morell River Management was read by Mayor Ron with regards to creating a conservation zone along the sides of the St. Peter's River. Some discussion followed but the consensus was to table it for another meeting.

The quote from G C Construction Inc came in at \$9200.00 to install steel on the maintenance building roof. It was moved by Councilor G. MacKinnon and seconded by Councilor B. Milligan to accept the tender. Motion Carried (324-07-28) **Yes: 3 Nay: 0**

The Fire Hall and Community Center got a quote on replacing the lights and some light fixtures with LED lights and it was suggested to check with Jesse if this might also be an eligible expense to put through the Gas Tax account.

The sewer fee for the UPEI Canadian Center for Climate Change was discussed since we had received our quote from Daryl Fisher and it worked out to \$6363.00 per year. CAO was advised to send the April bill out as soon as possible.

At 8:10 pm Councilor G. MacKinnon made a motion to adjourn the meeting and it was seconded by Councilor C. MacKinnon. Motion Carried (325-07-28) **Yes: 3 Nay: 0**

Mayor: 

CAO: 