

Rural Municipality of St. Peter's Bay

January 19, 2023

Dr. Roddie Community Center

Call to Order:

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

Attendees:

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

Approval of Agenda:

It was moved by Councilor B. Curran and seconded by Councilor P. Milligan that the agenda be approved as presented. **Yes : 5 Nay: 0 Motion Carried. (338-01-019)**

Disclosure of Conflict of Interest:

No Councilors declared any Conflict in the Agenda.

Minutes:

The minutes of the November 24, 2022 meeting were read by the CAO.

Adoption of Minutes:

It was moved by Councilor C. MacKinnon and seconded by Councilor J. Sheppard that the minutes be approved as presented. **Yes: 5 Nay: 0 Motion Carried (339-01-19)**

Business Arising from Minutes:

None to report

Financial Report:

A review of all accounts was given by the CAO. It was moved by Councilor J. Sheppard and seconded by Councilor B. Curran to accept the financial report as presented. **Yes: 5 Nay: 0 Motion Carried (340-01-19)**

New Business

First item on the agenda was the insurance settlement from Intact with regards to Hurricane Fiona which was discussed at length. Simon Clements is the adjuster who is looking after our claim and he advised that he had sent two proposals to Intact recommending that they approve the replacement cost option that would give us around \$105,000.00, included in this amount is \$22,00 for debris removal. Council discussed that we would put out tenders for the tree

removal in the Graphic as soon as possible. Councilor P. Milligan suggested that we first talk to Sidney MacEwen to see if the government might do the removal as they were currently working in the area. The CAO will contact Sidney and go from there.

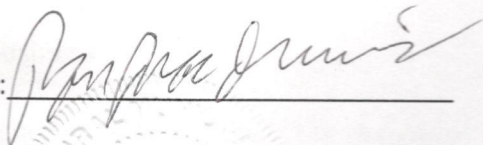
Next item for discussion was the seasonal rates at the Campground. Plan is to open long weekend in May and stay open till September 23 and this would give 4 more weeks of camping. It was moved by Councilor P. Milligan that the seasonal rates be increased by \$135.00 plus HST and it was seconded by councilor B. Curran. **Yes: 5 Nay: 0 Motion Carried (341-01-19)**

Mayor Ron advised that we had a request from Urmil and Parth, the owners of St Peter's General Store that in order for them to have proper access for traffic travelling from Souris they would need 20 to 50 feet from the area where the old phone booth is. Discussion followed that this would make sense to ensure we have gas pumps in St Peters again. It was moved by Councilor B. Milligan and seconded by Councilor C. MacKinnon that we deed that portion to them once they have it surveyed. **Yes: 5 Nay: 0 Motion Carried (342-01-19)**

Last on the agenda was an update on the Heat Pumps for the Complex and the Fire Department. The RGI will fund \$26900.00 but there will be a balance owing as the total cost is a little over \$38000.00. Due to the energy saving costs it was decided that the balance could come from the Gas Tax account. It was moved by Councilor B. Milligan and seconded by Councilor B. Curran to pay the balance from Gas Tax. **Yes: 5 Nay: 0 Motion Carried (343-01-19)**

At 8: 40 it was moved by Councilor P. Milligan and seconded by Councilor B. Curran that the meeting be adjourned. **Yes: 5 Nay: 0 Motion Carried (344-01-19)**

Mayor:



CAO:

