

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

November 3, 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: Gerry MacKinnon, Cathy MacKinnon, Brenda Curran, and Jason Sheppard

**Approval of Agenda:**

It was moved by Councilor B. Curran and seconded by Councilor J. Sheppard that the agenda be approved as presented. Motion Carried. (331-11-03) **Yes: 4 Nay: 0**

**Disclosure of Conflict of Interest:**

No Councilors declared any Conflict in the Agenda.

**Minutes:**

The minutes of the September 8, 2022 meeting were read by the CAO.

**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 (332-11-03) **Yes: 4 Nay: 0**

**Business Arising from Minutes:**

None to report

**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 financial report as presented. Motion Carried (333-11-03) **Yes: 4 Nay: 0**

**New Business**

Mayor Ron updated Council about the Lagoon UV Upgrade and informed everyone that we were unable to take the village portion from the Gas Tax account that we were planning on as the ICIP is a federal program and we aren't allowed to double dip. There is another program that we can access but we would have to cancel the current one and reapply in February under another program called MCS. Discussion followed and it was agreed to go that route.

Mayor Ron advised Council that Philip Milligan came forward to show interest in filling the vacant position on Council. With council's approval the minister would appoint Mr Milligan to Council. It was moved by Councilor B. Curran and seconded by Councilor C. MacKinnon that Philip Milligan be approved to fill the vacant seat on Council. Motion carried. (334-11-03)

**Yes:4 Nay:0**

Councilor B. Curran read a Facebook message from Sarah Branje with regards to groups under the Umbrella Group joining together to get the word out about purchasing trees to sell as a fundraiser. Discussion followed and it was decided that while Council would support the idea, we would not be involved with the fundraising side of it. It was moved by Councilor G. MacKinnon and seconded by Councilor J. Sheppard that the community pay the \$400.00 Startup costs. Motion carried. (335-11-03) **Yes: 4 Nay:0**

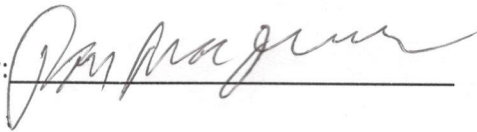
A letter was read from Julio Sanchez outlining his new business venture, Julio's Spice Blends that he plans to launch in January 2023. He wants a rental space at the Complex as of November 1, 2022 at a reduced rate for the first 3 months. It was moved by Councilor G. MacKinnon to reduce the rent by 50 % and it was seconded by Councilor B. Curran. Motion carried. (336-11-03) **Yes: 4 Nay: 0**

A discussion followed on the possibility of setting up a Community Cupboard at the back of the Community Center so those in need could come and go without anyone seeing them. It was decided this was a good idea and when started it would be open Thursday and Fridays so it wouldn't interfere with the Senior Day Program.

Council was advised that the Firemen's Dinner would be held on Saturday, December 3 at the Complex. Ashley Cudmore to be contacted by the CAO to see if she could cater.

At 8:45 pm Councilor G. MacKinnon made a motion to adjourn the meeting and it was seconded by Councilor J. Sheppard. Motion Carried (337-11-03) **Yes: 5 Nay: 0**

Mayor:



CAO:

