

Rural Municipality of St. Peter's Bay

November 24, 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 and Bill Milligan

Approval of Agenda:

It was moved by Councilor B. Milligan and seconded by Councilor B. Curran that the agenda be approved as presented. Motion Carried. (338-11-24) **Yes: 5 Nay: 0**

Disclosure of Conflict of Interest:

No Councilors declared any Conflict in the Agenda.

Minutes:

The minutes of the November 3, 2022 meeting were read by the CAO.

Adoption of Minutes:

It was moved by Councilor J. Sheppard and seconded by Councilor G. MacKinnon that the minutes be approved as presented. Motion Carried. 339-11-24) **Yes: 5 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 (340-11-24) **Yes: 5 No: 0**

New Business:

First on the agenda was a discussion on proposed rent increases at the Complex due to heating and electricity costs. All rates were approved with the exception of the Kitchen rental which was discussed at length by Council. The rent barely covered the cost of propane, dishwashing supplies and electricity. It was noted that this was not the intention that the space be used as Commercial Kitchen and it was noted that it isn't being kept clean and tidy for other rentals. It was moved by Councilor B. Milligan that the rent be increased to \$1000.00 plus HST and it was seconded by Councilor G. MacKinnon. Motion Carried (341-11-24) **Yes: 4 Nay:1**

Discussion then moved onto how to move forward with the Mary Burge Memorial. It had been talked about naming the Day Park Leslie's Corner but then Councilor B. Curran suggested a Morell High School Bursary in Mary's name to a deserving student from the St. Peter's Fire District would be a nice way to honor Mary. It was moved by Councilor G. MacKinnon and seconded by Councilor J. Sheppard that an annual bursary of \$250.00 be given out at MRHS as long as funds available. Motion Carried (342-11-24) **Yes: 5 Nay: 0**

It was also moved by Councilor B. Curran and seconded by Councilor G. MacKinnon that we get a plaque for the meeting room at the Dr Roddy Community Center and it would be the Mary Burge Meeting Room. Motion carried. (343-11-24) **Yes:5 Nay: 0**

In order to cancel the ICIP-EQ-2021-049 grant that we had approved to do the Lagoon Upgrade it needs to be approved by Council. It was moved by Councilor G. MacKinnon and seconded by Councilor C. MacKinnon that the ICIP-EQ-2021-049 grant be cancelled and that an application be input under MCS. Motion carried. (344-11-24) **Yes: 5 Nay:0**

Mayor Ron read a letter from John Dewey asking if any of the Municipalities had land to sell to PEI Housing to build modular homes. It was discussed but decided that there really isn't land for that kind of project.

Christmas baskets was next on the agenda and it was noted that this wasn't a Council project but was done by Mary and her Angels. Bonnie, Lori Jones and Jeremy Lewis were names that were mentioned to contact for those in need. Debby to check into this.

With regards to the need of Christmas decorations it was moved by Councilor G. MacKinnon and seconded by Councilor J. Sheppard that \$1000.00 budget be approved to purchase what was needed. Motion Carried. (345-11-24) **Yes:5 Nay: 0**

It was noted that Joelyne Taylor had agreed to take on the planning for the Breakfast with Santa on Dec 10 or 11.

Shiny Paint is to be in touch with a quote for the sign out in front of the Community Center which needs to be replaced.

A quote from SR Electric to install a hot water heater and upgrade the sub panel was moved by Councilor G. MacKinnon and seconded by Councilor B. Curran. Fire chief Craig Campbell to be notified to go ahead with this project.

A discussion followed with regards to what was happening with the Campground. We haven't heard back from insurance yet so are waiting till we see what they will be covering. It was noted that maybe a call to Sidney MacEwen might be helpful as well.

At 8:50 it was moved by Councilor G. Mackinnon and seconded by B. Milligan to adjourn the meeting. Motion Carried (346-11-24) **Yes: 5 Nay:0**

Mayor: Donna J. S. [Signature] CAO: W. Mackenzie [Signature]