

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

April 20, 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, Gerry MacKinnon, Jason Sheppard and Philip Milligan

**Approval of Agenda:**

It was moved by Councilor G. MacKinnon and seconded by Councilor P. Milligan that the agenda be approved as presented. **Yes : 5 Nay: 0 Motion Carried. (359-04-20)**

**Disclosure of Conflict of Interest:**

No Councilors declared any Conflict in the Agenda.

As Jay Adamson was here to speak about the website (item a under new business) we asked him to come in. A discussion followed with regards to the initial setup of the site and how it need to be updated as needed on at least an annual basis. Jay figured 10 hours would do us for a year which would be approx. \$500. We will get some new pictures and updates to Jay and he will upload. Jay left the meeting at this point after we thanked him for coming in and explaining the situation.

**Adoption of Minutes:**

It was moved by Councilor G. MacKinnon and seconded by Councilor C. MacKinnon that the minutes be approved as presented. **Yes: 5 Nay: 0 Motion Carried (360-04-20)**

**Business Arising from Minutes:**

None to report

**Financial Report:**

A review of all accounts was given by the CAO. It was moved by Councilor B. Milligan and seconded by Councilor J. Sheppard to accept the financial report as presented. **Yes: 5 Nay: 0 Motion Carried (361-04-20 )**

**New Business**

Second Item on the agenda was Mary's Dedication which was decided to be held on Sunday, May 21 at 2 pm. It was decided that a small group including the Council and their spouses, family, some local dignitaries and a few close friends would attend.

Next item for discussion was Bohemian Findings who had recently advised Jim MacAulay and the CAO that they were moving their business to Quebec. They have a 1-year lease with us that would be in place till December 31, 2023 and they will honor the contract. They asked if they could actively look for a new tenant. Discussion followed that it was a huge chunk of income and they would be missed. It was decided that any new perspective renters would have to be brought to Council before subletting.

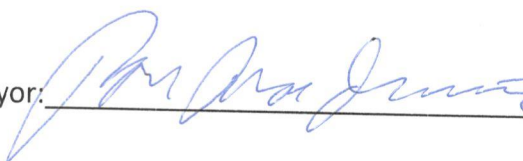
Next up was an update on the Campground. The council was advised by the CAO that the electrical and internet should be completed by early June. Plan is to have a volunteer clean up at the park with the date to be decided according to weather. It was brought up if we had someone to go to work now at the park to start at cleanup and it was decided to start Justin MacDonald at the park on the following Monday if he was agreeable..

Last on the agenda was a discussion on new housing and grants available. It was suggested that a committee be set up to see what type of funding would be available. A committee will be appointed to assist with this.

Councilor C. MacKinnon had added an item to the agenda, and it was a request from the Ballfield for some updates that need to be done. Cathy handed out a proposal from Randy Byrne of what work that is planned, and it was stated in the letter that there are funds in the account to do these renovations. It was moved by Councilor G. MacKinnon and seconded by Councilor J. Sheppard to approve this proposal.

Thank you to Randy Byrne and Dillon Doucette for all the volunteer work they do to keep the Ballfield running smoothly.

At 8:50 it was moved by Councilor G. MacKinnon to adjourn and seconded by Councilor P. Milligan. **Yes: 5 Nay:0 Motion Carried (362-04-20)**

Mayor:  CAO: 