

Rural Municipality of St. Peter's Bay

October 26, 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, Jerry MacKinnon, Jason Sheppard, Brenda Curran and Philip Milligan

Approval of Agenda:

It was moved by Councilor J. Sheppard and seconded by Councilor B. Milligan that the agenda be approved as presented. **Yes : 6 Nay: 0 Motion Carried. (380-10-26)**

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 B. Milligan moved to accept the financial statements as presented and Councilor C. MacKinnon seconded the motion. Motion carried.

Yes : 6 Nay: 0 Motion Carried (381-10-26)

Disclosure of Conflict of Interest:

No Councilors declared any Conflict in the Agenda.

Adoption of Minutes:

The minutes were not reviewed at this meeting and will be carried over to the next meeting on November 16th for review and approval.

Business Arising from Minutes:

Financial Report:

A review of all accounts was given by the CAO. It was moved by Councilor J. MacKinnon and seconded by Councilor J. Sheppard to accept the financial report as presented. **Yes : 6 Nay: 0 Motion Carried (382-10-26)**

New Business

A discussion around increasing the camping fees took place and all were in favor of increasing the fees by 15%. The daily tent fee will be \$35... plus hst and serviced site will be \$52.00 plus HST. This was moved by Councillor J. MacKinnon and seconded by Councillor P. Milligan

Yes: 6 Nay: 0 Motion Carried (383-10-26).

There was a discussion regarding the application to RGI to do some campground upgrades. It was moved by Councillor C. MacKinnon and seconded by Councillor B. Curran to go ahead with the application for upgrades at the campground. **Yes: 6 Nay: 0 Motion Carried (384-10-25)**

Lastly, a discussion followed around the requirement of a larger space for the new fire truck. This conversation will be carried over to the next meeting for further analysis.

There were four resumes reviewed among the councillors to decide upon an acceptable candidate for the position of CAO upon Debby's resignation at year's end. These 4 candidates are: Natalie Carter, Ernestine Bradley, Randy Wilson and Tammy Carter. It was decided that Mayor Ron, Brenda Curran and Debby MacKinnon would have interviews on October 30 and report back to Council.

It was moved by Councillor J. MacKinnon and seconded by Councillor B. Milligan to adjourn the meeting at 8:50 pm. **Yes: 6 Nay: 0 Motion Carried (385-10-26).**

Mayor: _____



CAO: _____

