

Rural Municipality of St. Peter's Bay

AGENDA:

January 25, 2024

- Call to Order
- Approval of Agenda
- Conflict of Interest
- Minutes of last meeting
- Business arising from Minutes
- Financial Report:
 - General: Chequing: \$2,374.03 Project: \$2432.38
 - Fire Department: Chequing: \$7,125.18 and Loan: \$75,803.02
 - Sewer Comm: Chequing \$7,676.49 Loan\$71,437.08 Share:\$20,397.41
 - Park: Share: \$59,519.19 and Chequing: \$8,932.63
 - Complex: Share: \$5,118.05 and Chequing: \$13,119.64
 - Ball Field: Chequing: \$668.53
 - Gas Tax Account: Share \$372,857.69 Chequing: \$25,983.59
- New Business
 - Wall in memory of Jim MacAulay, Shiny Paint (Councilor C. MacKinnon)
 - SPADC (Councilor C. MacKinnon has a few items to discuss)
 - Rink (Councilor C. MacKinnon)

- **Volunteer Committee Proposal – Review, finalize budget and decide on how to allocate funds to the Committee as they are planning their first 2024 event for Family Day, February 19)**
- **Groyne in Bay (Councilor B. Milligan)**
- **Complex Hourly Rental Rate Increase (see attached current price list)**
- **Municipal Tax Rate Increase (see attached 2023 tax rate and examples of increase)**
- **Greg Jay Wage Increase (MRSB working on application for sewer rate increase, but Greg’s wage has never been raised since he began in 2012 [Following up on this as per Debby’s request])**
- **Housing Committee (Councilor P. Milligan)**
- **Add motion for reception center upgrades so we can apply for grant.**
- **Resident concern regarding snow plough (Councilor B. Curran)**
- **Points East Coastal Inn looking for Municipal approval of support for Food Premise License - (see attached email for details)**
- **Last minute addition from Craig: Add motion for purchase of new Rescue truck for Fire Dept (in error a motion was not added in past meeting, October)**
Firefighters Association put down \$5000 and the Association is giving \$20,000 toward purchase of new truck. Contacted North River for final price, still awaiting reply. (\$40 – 45, 000)
Extending wall for new rescue truck (4 quote requests, 1 received, truck could be here in April)

- **Park Business [Cleaning disputes, rotary or priority for Campers looking for sites – 23 looking, only 4 sites available] (Mayor R. MacInnis)**
- **Adjournment**