

Rural Municipality of St. Peter's Bay

AGENDA:

March 27, 2024

- Call to Order
- Approval of Agenda
- Conflict of Interest
- Minutes of Last Meeting
- Business Arising from Minutes

- Financial Report:

General:	Chequing: \$19,562.00		Project: \$4,506.53
Complex:	Chequing: \$20,371.49	Share: \$40,699.81	
Fire Dept:	Chequing: \$2,786.71		Loan: \$70,966.81
Park:	Chequing: \$8,646.70	Share: \$59,935.50	
Sewer Comm:	Chequing: \$2,268.58	Share: \$23,184.51	Loan: 69,050.43
Ball Field:	Chequing: \$1,073.53		
Gas Tax:	Chequing: \$25,977.59	Share: \$376,030.05	

- Budget
- Ballfield Budget Proposal for review (Ballfield Committee Yearly Meeting at Firehall on Tuesday, April 2nd at 8 pm – Council members welcome)
- Fire Dept – Approval of loan for new truck (Maximum amount: \$43, 000.00)
- Campground Items: An Internet upgrade could be added onto current RGI application for 2024 campground upgrades and then part of the cost would be covered if completed with this project rather than postponing.

- **Health Insurance – Ernestine Bradley (50% cost covered by Community)**
- **Craig Campbell – Trailer Tires (Re-imburse \$200 - \$250 for 2 tires needed for trailer) Reimbursement for truck maintenance caused by wear and tear due to job duties.**
- **Government Tenders and Procurement Website (The jobs that we put up for tender should be listed on there for transparency purposes)**
- **Adjournment**