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Minutes of Council Meeting

Town Hall September 3, 2019 7:00 p.m.

Present:	Deputy Mayor	Krista Freake
	Councillors:	Stephen Hollett
		Brian Hooper
		Kenneth Tucker
		Derek White
	Town Manager	Brian Peckford
	Town Clerk/Treasurer	Elaine Bursey
	Supt. Public Works	Todd Champion
	Dir. Recreation & Tourism	Paul Ennis
Regrets:	Mayor	Betty Clarke
	Councillor	Perry Pond

1. Call to Order

Deputy Mayor Freake called the meeting to order at 7:05 p.m.

2. Agenda

19-164 Hollett/White

Resolved to adopt the agenda as presented.

In favour: Deputy Mayor Freake, Councillors Hollett, Hooper, Tucker and White.
None opposed. Motion carried.

3. Minutes of Previous Meeting

19-165 Hooper/Tucker

Resolved to adopt minutes of the August 6, 2019 regular Council Meeting as presented.

In favour: Deputy Mayor Freake, Councillors Hollett, Hooper, Tucker and White.
None opposed. Motion carried.

4. Action Sheet

Tabled.

5. Recreation/Tourism / Updates by Deputy Mayor Freake

- Mussel Bed Soiree – Review of current year ongoing.
- Website – Completed.
- Boardwalk – Repairs started.

6. Economic Development / Update by Councillor Hooper

In Councillor Pond's absence, Councillor Hooper informed that positive meetings have been held with updates to follow.

7. Lands / Updates by Councillor Hooper

- ATV Trail – Safety concerns have been raised, committee will discuss as soon as possible.
- Proposed Subdivision, Route 340 – Referred back to committee.

7.1 Development Agreements

19-166 Hooper/Tucker

To increase the accountability of developers, it is resolved that all future development agreements will include a personal guarantee by the individual(s) tied to the developer.

In favour: Deputy Mayor Freake, Councillors Hollett, Hooper, Tucker and White.
None opposed. Motion carried.

7.2 Residential Occupancy Permit 19-015 / 181-185 Road to the Isles

19-167 Hooper/Tucker

Resolved to approve Residential Occupancy Permit 19-015, 181-185 Road to the Isles.

In favour: Deputy Mayor Freake, Councillors Hollett, Hooper, Tucker and White.
None opposed. Motion carried.

7.3 Residential Occupancy Permit 19-016 / 162 Road to the Isles

19-168 Hooper/Tucker

Resolved to approve Residential Occupancy Permit 19-016, 162 Road to the Isles.

In favour: Deputy Mayor Freake, Councillors Hollett, Hooper, Tucker and White.
None opposed. Motion carried.

8. Public Works / Updates by Councillor Hollett

- PW building (Range Road) – Water connected.
- Pumphouse fencing – Started.
- Pothole and sidewalk repairs – Ongoing.
- Road from Lane's Retirement Home – Excess material removed; permit application to access highway submitted.
- 7 Range Road – Debris removed.
- Crosswalks (downtown and school) – Painted.
- Downtown parking scheme – Discussion to be held with manager of Goodwill Centre re patron/employee angle and perpendicular parking as it contravenes the new scheme.

9. Protective Services / Update by Councillor Tucker

Fire Hall Extension Project – Hoping for end of September opening.

10. Finance

10.1 Cheque Register

19-169 White/Hollett

Resolved to approve cheques 38613 to 38680, excluding cheques 38615, 38624, 38650 and 38676.

In favour: Deputy Mayor Freake, Councillors Hollett, Hooper, Tucker and White.
None opposed. Motion carried.

10.2 Cheques 38615, 38624 and 38650

Councillor Tucker declared a conflict of interest and left the meeting.

19-170 White/Hollett

Resolved to approve cheques 38615, 38624 and 38650.

In favour: Deputy Mayor Freake, Councillors Hollett, Hooper, and White.
None opposed. Motion carried.

Councillor Tucker returned to the meeting.

10.3 Cheque 38676

Councillor Hollett declared a conflict of interest and left the meeting.

19-171 White/Hooper

Resolved to approve cheque 38676.

In favour: Deputy Mayor Freake, Councillors Hooper, Tucker and White.
None opposed. Motion carried.

Councillor Hollett returned to the meeting.

11. Other Committees and/or Business & Correspondence – None.

12. Adjournment

19-172 Hooper/Hollett

Resolved the meeting adjourn.

Time: 7:51 pm

In favour: Deputy Mayor Freake, Councillors Hollett, Hooper, Tucker and White.

None opposed. Motion carried.

Krista Freake, Deputy Mayor

Elaine Bursey, Town Clerk/Treasurer