

MINUTES

Minutes of a regular Council meeting of the present Council held in United Church Hall on Tuesday, February 2, 2021 beginning at 7 pm.

Members Present

Mayor F. Butler
Deputy Mayor G. Sceviour
Councillor B. Burt
Councillor P. Pelley
Councillor L. Hunter
Councillor C. Pope

Also Present: Acting Town Clerk M. Snook

Call to Order

Mayor Butler called meeting to order at 7:00 pm

Adoption of Agenda

Motion 20-13

L. Hunter/P. Pelley

Be it Resolved THAT Agenda for February 2, 2021 be adopted as presented.

Ayes	6	Nays	0
F Butler			
G.Sceviour			
B. Burt			
P. Pelley			
L. Hunter			
C. Pope			

Motion Carried

Adoption of Minutes - January 12, 2021

Motion 21-14

B. Burt/Pelley

Be it Resolved THAT Minutes of January 12, 2021 be adopted as presented.

Ayes	6	Nays	0
F Butler			
G.Sceviour			
B. Burt			
P. Pelley			
L. Hunter			
C. Pope			

Motion Carried

Adoption of Minutes - January 15, 2021

Motion 21-15

L. Hunter/B. Burt

Be it Resolved THAT Minutes of January 15, 2021 be adopted as presented.

Ayes 6 Nays 0
F Butler
G.Sceviour
B. Burt
P. Pelley
L. Hunter
C. Pope

Motion Carried

Finances

Invoices Presented to Council - February 2021

<i>Micmac Fire & Safety Source</i>	<i>5932.34</i>	<i>Cheque # 1170</i>
<i>Municipal Assessment Agency</i>	<i>2203.50</i>	<i>Cheque # 1165</i>
<i>Minnie Snook (payroll)</i>	<i>1268.62</i>	<i>Cheque # 1172</i>
<i>Fred Butler (Sage Program)</i>	<i>1140.80</i>	<i>Cheque # 1169</i>
<i>CNWM</i>	<i>923.44</i>	<i>Cheque # 1173</i>
<i>Clarence Best (payroll)</i>	<i>501.93</i>	<i>Cheque # 1171</i>
<i>United Church Hall (Council Meeting)</i>	<i>50.00</i>	<i>Cheque # 1163</i>
<i>Rentokil Steritech</i>	<i>44.34</i>	<i>Cheque # 1168</i>
<i>Seaport Skaters</i>	<i>50.00</i>	<i>Cheque # 1160</i>

<i>N.L. Power (Street Lighting)</i>	<i>1426.85</i>	<i>Confirmation # 8031205</i>
<i>N.L. Power (Town Hall)</i>	<i>341.44</i>	<i>Confirmation # 2026264</i>
<i>N.L. Power (Fire Dept)</i>	<i>358.87</i>	<i>Confirmation # 2026357</i>
<i>N.L. Power (Red Barn)</i>	<i>22.80</i>	<i>Confirmation # 2026600</i>
<i>N.L. Power (Shack)</i>	<i>113.93</i>	<i>Confirmation # 2026523</i>
<i>N.L. Power (Bridge)</i>	<i>22.80</i>	<i>Confirmation # 2026440</i>
<i>Bell Aliant (Town Hall)</i>	<i>212.69</i>	<i>Confirmation # 2316779</i>
<i>Bell Aliant (Fire Alarm)</i>	<i>90.21</i>	<i>Confirmation # 2322031</i>
<i>Bell Aliant (Fire Hall)</i>	<i>76.24</i>	<i>Confirmation # 2321904</i>
<i>Yellow Pages (Town Hall)</i>	<i>10.58</i>	<i>Confirmation # 2024058</i>
<i>Yellow Pages (Fire Alarm)</i>	<i>105.51</i>	<i>Confirmation # 2024191</i>

Motion 21-16

B. Burt/G. Sceviour

Be it Resolved THAT Clerk pay all bills according to finances.

Ayes 6 Nays 0
F Butler
G.Sceviour
B. Burt
P. Pelley

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**L. Hunter
C. Pope**

Motion Carried

It was suggested that the Comparative Income Statement be presented Quarterly to Council.

Business Arising

New Bank Accounts

There was some discussion on doing deposits after hours. Acting Town Clerk to check on getting a key and find out what it involves.

ATIPPA

Mayor Butler talked about what was going on with ATIPPA. There was some confusion on two separate matters, which was believed to be the same matter. Mayor Butler had to call the Lawyer involved and see how we should proceed. Nobody is entitled to get personal information and notes.

Tax Arrears

Acting Town Clerk Updated Council on Tax Arrears.

Re-Zoning

Acting Town Clerk heard back from Saltwire to advertise the amendment to the Town Plan. They are not publishing the Central Voice and there is no other newspaper in the area. Reg Garland spoke with Municipal Affairs and agreed with the Acting Town Clerk to put an ad on the Bulletin Board and Facebook.

Town Clerk/Manager Ad

There were five (5) Resumes received for the Town Clerk/Manager position. It was decided that HR and Mayor Butler stay behind to discuss the Resumes and see who they will interview and when. Councillor Hunter was taken off HR and Councillor Pope was put on.

Punch Clocks

The Punch Clocks have been ordered and should arrive February 9, 2021.

209 Main St./CECON

Acting Town Clerk sent a second e-mail to CECON, asking them to fix it because they missed that one when they did the Water Infrastructure.

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Committee Reports

Water Operator

There was some discussion on whether or not we need a water operator. Anyone can check it once they are shown how. They suggested maybe the Town Clerk/Manager can check it. They will check into it.

Public Works

Bus Shelters

Councillor Burt spoke with Roxann's Convenience and he will get together with her husband and see where it can go.

Snow

Acting Town Clerk to send Letter to Roxann's Convenience about where they pile the snow. Vehicles coming out of Aspen Drive cannot see any vehicles coming along the main road until they are almost right in front of them.

Water Meeting

It was discussed at the meeting with Botwood and Peterview that all three towns may have to apply for funding to get new water pipes for the system, because of all the problems we have been having.

New Home Owners Connection to Water line

Public works did up a proposal and brought it to Council. Councillor Pope to change it a little and get Acting Town Clerk to add changes and bring back to Council to be adopted.

Finance & Human Resources

Budget

Budget has been adopted and we are waiting to hear back from Municipal Affairs For Approval

Fire Department

Pager System

Shane Sampson is going to come to the Town Hall to set up the Pager System.

New Business

Harassment Adjudicator

Motion 21-17

L. Hunter/P. Pelley

Be it Resolved THAT we accept Mr. Ed Langdon as our Harassment Adjudicator and pay him a retainer of \$1000.00 to be used towards any harassment complaints heard by him.

Ayes 6 Nays 0

F Butler

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G.Sceviour
B. Burt
P. Pelley
L. Hunter
C. Pope

Motion Carried

Septic Systems

There was some discussion on who approves the Septic Systems. Acting Town Clerk to call Barry Cole to check into.

Adjournment
Motion 21-18

G. Sceviour/L. Hunter
Be it Resolved THAT meeting now adjourn to meet again tentatively on Tuesday, March 2, 2021 at 7 pm.

Ayes	6	Nays	0
F Butler			
G.Sceviour			
B. Burt			
P. Pelley			
L. Hunter			
C. Pope			

Motion Carried

Time 8:30 pm

Mayor



Town Clerk



