

Minutes of regular council meeting held
at 7:00PM at February 28th 2024

Attendance

Mayor Kim Powell, Deputy Mayor Monica Bull (via telephone)

Councillors: Shannon Powell, Ben Patey, Roger Bull, David Decker

Chantal Lynch – Town Clerk/Manager, Chelsea Harris – Administrative Assistant

1. Call to Order

The meeting was called to order at 7:00PM by Mayor Kim Powell

2. Adoption of Agenda

MOTION:	30-24
Proposed by:	Ben Patey
Seconded by:	Shannon Powell
Resolved that the Agenda be adopted as presented.	
In favour – 6 (Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Shannon Powell, David Decker, Ben Patey, Roger Bull); Opposed – 0 . Carried.	

3. Adoption of Regular Council Meeting Minutes

MOTION:	31-24
Proposed by:	Shannon Powell
Seconded by:	David Decker
Resolved that the minutes of the regular council meeting, February 19 th , be adopted as presented with the noted additions	
In favour – 6(Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Shannon Powell, David Decker, Ben Patey, Roger Bull). Opposed – 0. Carried.	

4. Business Arising

- a. Branding Eastport – will consult with RTTB
- b. Town Plan Renewal – deferred to next meeting, Deputy Mayor Bull will compile the edits and draft to be discussed at the Planning and Development meeting on Wednesday, March 6th.
- c. Disclosure Statements (required by March 1, 2024) – statements were collected

MOTION:	32-24
Proposed by:	Roger Bull
Seconded by:	Ben Patey
Resolved that the meeting would enter into a privileged session at 7:09PM to review the disclosure statements as required.	
In favour – 6(Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Shannon Powell, Ben Patey, David Decker, Roger Bull). Opposed – 0. Motion carried.	

REGULAR COUNCIL MEETING - FEBRUARY 28, 2024 @ 7:00 P.M

MOTION: 33-24

Proposed by: Shannon Powell

Seconded by: David Decker

Resolved that the meeting would revert to regular session at 7:12PM

In favour – 6(Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Shannon Powell, Ben Patey, David Decker, Roger Bull). Opposed – 0. Motion carried.

d. Committee Structure –

Public Works/Planning & Development combined – Councillor David Decker(chair),
Councillor Roger Bull, Councillor Shannon Powell

Town Plan (separate committee) – Suggestion to put out a call for public interest to sit
on the committee at the discretion of Council.

Finance/Admin/HR – Councillor Ben Patey(chair), Councillor Art Crisby, Deputy Mayor
Monica Bull, (Mayor Kim Powell will continue to participate in budget preparation.

Communication/Public Engagement/Social & Recreation – Mayor Kim Powell(chair),
Councillor Shannon Powell, Councillor Roger Bull

Shared Services Liaison – Mayor Kim Powell and Councillor Roger Bull

Joint Council – Mayor Kim Powell and Deputy Mayor Monica Bull

Fire Department Liaison- Councillor Ben Patey

Damnable Trail Network and RTTB – Councillor Roger Bull

EP Emergency Management – Councillor David Decker

e. Shared Services Meeting – March 26th in Salvage at 7:00PM

5. New Business

Public Works Planning & Development next Committee meeting would be Wednesday, March
6th at 12:30PM to discuss road work.

6. Finance Update

MOTION: 34-24

Proposed by: Ben Patey

Seconded by: David Decker

Resolved that the following invoices be approved for payment as presented and reports tabled.

Line of Credit January 2024 - \$1,058.36

Fire Dept Cheque #'s 1825 – 1828; \$1670.65

General Account Cheque #'s 9917-9950; \$38,287.48

Quick Stats January 2024

In favour – 6(Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Shannon Powell, Ben Patey, David Decker, Roger Bull). Opposed – 0. Motion carried.

MOTION: 35-24

Proposed by: Ben Patey

Seconded by: David Decker

Resolved that the draft 2022 Audited Financial Statements be approved as presented.

In favour – 6(Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Shannon Powell, Ben Patey, David Decker, Roger Bull). Opposed – 0. Motion carried.

Finance Chair Councillor Ben Patey asked that each councillor compile any questions or concerns to be forwarded to the auditor for clarification. Agreement to meet with the Auditor to discuss statements in the future.

7. Committee Reports

None at this time

8. Town Clerk Report

- Community Garden Grant has been applied for as in previous years.
- Seven requests for information have been received and will be fulfilled in as much of a timely manner as possible. Administrative Assistant has compiled some of the information.
- Agreement that the format of the appeal against motion 57-23 would proceed at the discretion of the Town Clerk/Manager, at the request of the appeal board secretary.

9. Correspondence

10. Reading file

- a. Municipal and Provincial Affairs Circular, AER 2023 Package, Feb 28th, 2024.

11. Adjournment

MOTION:	36-24
Proposed by:	David Decker
Seconded by:	Shannon Powell
Resolved that the meeting be adjourned at 8:05PM and the next regular meeting would be held on March 13 th , 2024	
In favour – 6(Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Shannon Powell, David Decker, Ben Patey, Roger Bull). Opposed – 0. Carried.	

Kim Powell – Mayor

Chantal Lynch, Town Clerk/Manager