

**Rural Municipality of Breadalbane
Minutes of Council Meeting
Tuesday, June 21, 2022
7:00 pm**

Council Members Present: Mayor Margo Dooks;
Councilors: John MacLeod, Lyle Longuepee, Irene Novaczek

Regrets: Councilors: Sharon Duncan, David Ross

Staff Members Present: Chief Administrative Officer, Julia Smith

Visitors: Bev Fowler, Rebecca MacLeod, Rhea Szarics

1. Calling of Meeting to Order

1.1 Mayor Dooks called the meeting to order at 7:09 PM and welcomed Council members, staff, and visitors to the June 21, 2022 meeting of Rural Municipality of Breadalbane Council.

2. Declaration of Conflict of Interest

Nil

3. Approval of Tentative Agenda

3.1 Moved by Councilor Longuepee, seconded by Councilor MacLeod to approve the tentative agenda for the June 21, 2022 meeting of Council. **MOTION CARRIED.**

4. Delegations / Presentations

Nil

5. Financial Report

5.1 Report – read by Julia Smith

5.1.1 Moved by Councilor Novaczek, seconded by Councilor MacLeod to approve the Financial report as prepared by Darlene Howell. **MOTION CARRIED.**

6. Approval of Minutes of March 29, 2022 Meeting

6.1 Moved by Councilor Novaczek, seconded by Councilor MacLeod to approve the minutes from the March 29, 2022 meeting of Council. **MOTION CARRIED.**

7. Business Arising from Minutes

Nil

8. Reports

8.1 Chief Administrative Officer Report

8.1.1 Moved by Councilor Longuepee, seconded by Councilor MacLeod to adopt the CAO Report as prepared by CAO Smith. MOTION CARRIED.

8.2 Mayor's Report

8.2.1 Moved by Councilor Longuepee, seconded by Councilor MacLeod to approve the Mayor's Report as presented by Mayor Dooks. MOTION CARRIED.

8.3 Capital Projects Report

8.3.1 Moved by Councilor Longuepee seconded by Councilor MacLeod to approve the Capital Projects Report as presented by Councilor Novaczek. MOTION CARRIED.

8.4 Emergency Measures Committee Report

8.4.1 Moved by Councilor Longuepee seconded by Councilor MacLeod to approve the Emergency Measures Committee Report as presented by Councilor Longuepee. MOTION CARRIED.

9. New Business

9.1 Ratify e-resolution to approve Zoe & Marianne's proposal – Unanimously carried

9.2 Hire a Cleaner for the Centre
An ad will be created and posted

9.3 Hire an Events Person for the Centre
An ad will be created and posted. The Cleaner and the Events Person could/should be the same person. Wage will be \$150 per month to clean the Centre. There will be a small restitution for each event booked.

9.4 Insurance renewal quote for Centre and Council
Renewal has been done. The cost is slightly higher than last year.

9.5 Insurance for the Park
Liability insurance quote will be requested. Signs stating rules of the Playground/Park will be developed and installed.

9.6 Municipal Election

9.6.1 Ratify resolution to approve MEO and Deputy MEO – Unanimously carried. Discussion was held regarding sharing all Election duties with Kinkora. Decision was made to reach out to them and discuss. Line Items 9.6.2, 9.6.3, 9.6.4 discussions were put on hold until CAO Smith hears back from Kinkora.

9.6.2 Appoint a Returning Officer

9.6.3 Resolution to approve Returning Officer

9.6.4 Hours of Office for Election – moved to next meeting

9.7 Hours the Municipality Office is open

The decision was made to share this duty with Kinkora at the agreed upon price of \$25/month beginning in September (suggested date).

9.8 Electric car charging station

Councilor Novaczek will complete the application form and submit. This will be funded 75% by the Provincial Grant and the remaining 25% by Gas Tax.

9.9 Community Garden – Rhea Szarics

Presentation about how this can be started and Rhea will work with the Community to begin the process for 2023

9.10 Public Library hours

Adjusted

9.11 Unsightly Premises

Mayor Dooks will follow up with gathering more information.

9.12 Summer BBQ/Events

Discussion was held and agreed upon to postpone any community events until an Events Coordinator is hired.

Centre Event Committee meeting to be scheduled for September.

9.13 Bell Fibre Internet

Mayor Dooks reported that Bell Fiber Op internet is supposed to be available on the Dixon Rd in August/September 2022.

10. Correspondence

none

11. Future Meeting Dates

General Council Meeting – Tuesday, September 13, 2022

General Council Meeting – Tuesday, November 15, 2022

12. Open Floor

Bev Fowler requested Council consider the implementation of an Event Permit system. Discussion to be held at next Council meeting.

13. Adjournment

Meeting adjourned at 8:43PM by Mayor Dooks. Unanimously carried.

Julia Smith,
CAO

Margo Dooks,
Mayor

DRAFT