

## Council Meeting Minutes Tuesday 3 January 2023

Start time 6 pm

### 1. Call to Order

Note from interim CAO: I, Erin Veitch, as interim CAO for the Rural Municipality of Breadalbane, delegate minute taking to Joan Sutton. If in her absence, then to Marianne Janowicz.

2. Motion to approve delegated minute taker. Moved by Mayor I. Novaczek. Seconded by Kent MacLennan. Motion carried (unanimous).
3. Review and amend agenda. Amendments: none. Adopt agenda. Moved by Mayor I. Novaczek. Seconded by Lisa MacLennan. Motion carried (unanimous).
4. Call to declare any conflict of interest. None were declared.
5. Review minutes of 12 December 2022. Approval of minutes moved by Mayor I. Novaczek. Seconded by David Ross. Motion carried (unanimous).
6. Business arising from the minutes:

At the request of council Irene asked Toby Hill if she was willing to volunteer to be a councillor. She agreed but must seek approval from her employer. Once this is done Irene will forward her name to Municipal Affairs for appointment by the Minister.

Kalen inspected the plumbing but has not yet tendered an estimate for repairs.

Kim has agreed to invite Erin to be an administrator for the Facebook Page.

Craig would not be able to repair the shed until spring, by which time we will have lost our funding. Final Cuts construction was supposed to contact Irene today but has not yet done so.

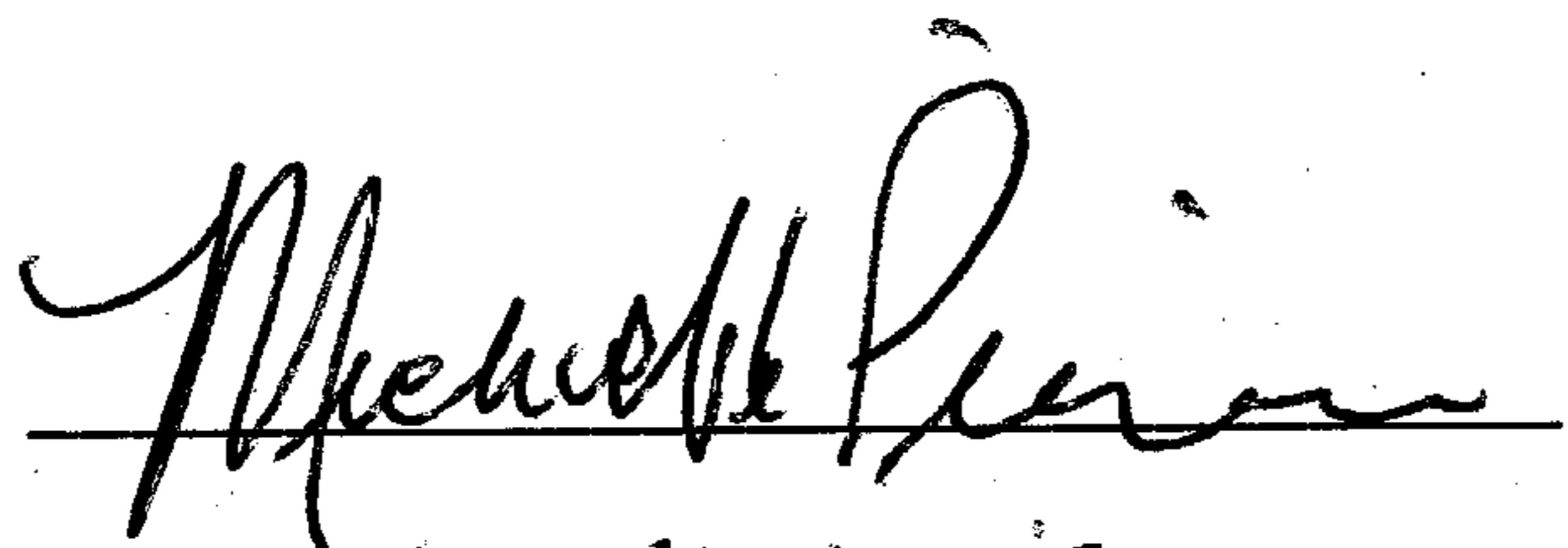
All of the Gas Tax money we can access for now has been fully dedicated to the approved solar panel project.

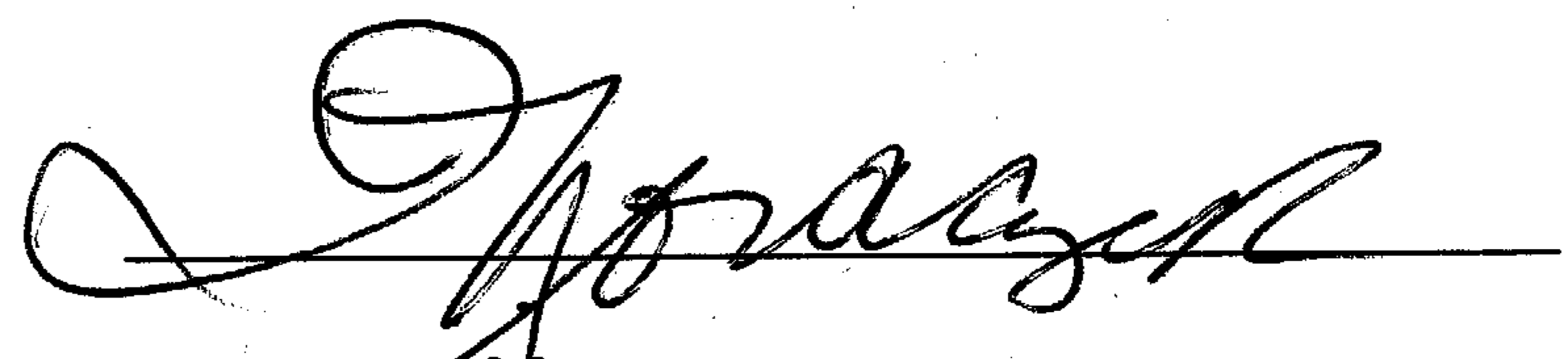
7. Motion to adopt terms of reference for Bylaws Committee and Finance Committee. Moved by Councilor Bev Fowler. Seconded by John Macleod. Motion carried (unanimous).
8. Communications: Federation of PEI Municipalities semi-annual meeting will be in St Peters on Saturday, January 14. Request to councillors to indicate whether they wish to attend.
9. Motion to go in camera for HR discussion. Moved by Mayor Novaczek. Seconded by David Ross. Motion carried (unanimous).
10. Motion to appoint Michelle Pineau as our new CAO on a probationary period of three months, with the understanding that Bev will initially work closely with her to be sure records and bookkeeping are up to standard. Moved by I. Novaczek, Seconded by Bev Fowler. Motion carried (unanimous).
11. Motion to Adjourn. Moved by Mayor I. Novaczek. Seconded John Macleod. Motion carried (unanimous).

Approval Date

10 ~~31~~ Jan 2023

Signatures

  
CAO ~~Erin Veitch~~

  
Mayor

RURAL MUNICIPALITY OF BREADALBANE  
COUNCIL MEETING AGENDA WEDNESDAY, JANUARY 31, 2023  
7:00 PM  
COMMUNITY HALL, 4023 DIXON RD.

1. Call to Order
2. Introduction of CAO Michelle Pineau
3. Review/Amendment and Adoption of Agenda
4. Declarations of Pecuniary or any other Conflict of Interest
- 5.1. Adoption of Minutes of Special Council Meeting – Tuesday, January 3, 2023
- 5.2 Business Arising from Minutes
  - 5.2.1 Selection of council member to be appointed by Minister
6. Delegations, Special Speakers, and/or Public Input
7. CAO Report/Introduction
8. Mayoral Report
9. Committee Reports
  - 9.1a) Finance: Draft budget 2023-24
  - 9.1b) Capital projects: membership; 5-year capital plan; progress on the park shed; leak in basement; library lights; e-car charger
  - 9.2 Facilities: chair & membership, terms of reference
  - 9.3 Amalgamation: new name, chair & membership, terms of reference
  - 9.4 Emergency management: chair & membership, terms of reference
10. New Business
  - 10.1 Community Facebook page
  - 10.2 Confirmation of delegate attendance at Federation of PEI Municipalities Semi-Annual Meeting and details
  - 10.3 Condition of Dixon Rd.
11. Next Meeting Date- February 21
12. Adjournment