

APPROVED MINUTES OF  
THE RURAL MUNICIPALITY OF BREADALBANE'S  
REGULAR COUNCIL MEETING of March 14, 2023  
7:00 PM  
COMMUNITY HALL, 4023 DIXON RD.

Mayor Novaczek called the Meeting to Order with Councillors Bev Fowler, Lisa MacLennan, Kent MacLennan, David Ross and Toby Hill in attendance.

Adoption of the Agenda was moved by Lisa and seconded by Kent; all in favour.

No pecuniary nor other conflict of interest was declared.

Mayor Novaczek moved the adoption of the Minutes of the February 21 Ratepayers and Regular Council Meeting; Lisa seconded the motion and Council approved the adoption.

Main points of business arising from the minutes include the adoption of proposed Financial Plan, Budget for 2023-24 and Capital Projects plan. Mayor Novaczek moved the adoption of the financial plans; Lisa seconded. All Councillors were in favour and adopted the financial plans.

Procedural bylaw requirements were discussed. Municipal Affairs issued a new template that they would like all municipal councils to follow in the adoption of a new one to govern the administration and decision-making within the municipality.

We should set a schedule for committee meetings, including Planning, EMO and Bylaws.

The EMO Plan requires revisions to remove names of former Councillors and assign the various tasks to current council members.

There was discussion on holding Community-building events, such as Sing-Alongs. Music could be scanned and projected.

The Mayor's Report highlights include:

The Municipal Assistance Support Program is a welcome and essential aid to our financial situation. We will have to put thought into how to generate further revenue.

Discussion on amalgamation followed this point on generating revenue. It was voiced that we would rather bump out the boundaries and propose annexation rather than amalgamation. Municipal Affairs can assist in an advisory capacity. There is a very fine geo-mapping section in the provincial government that might assist us in determining what areas to annex to reach the required level of tax income. We have a binder from Municipal Affairs that provides a step-by-step guide to decision-making to reach financial viability. The Planning Committee will have to work its way through this and make a recommendation to Council to pursue.

Seedy Saturday is taking place with two speakers at 3pm on March 25th.

Information has been received from Security Guards indicating serious safety concerns at last year's field parties. The Fire Marshall would also have important information other knowledgeable authorities are also being consulted for their advice on what might be needed in an events control bylaw.


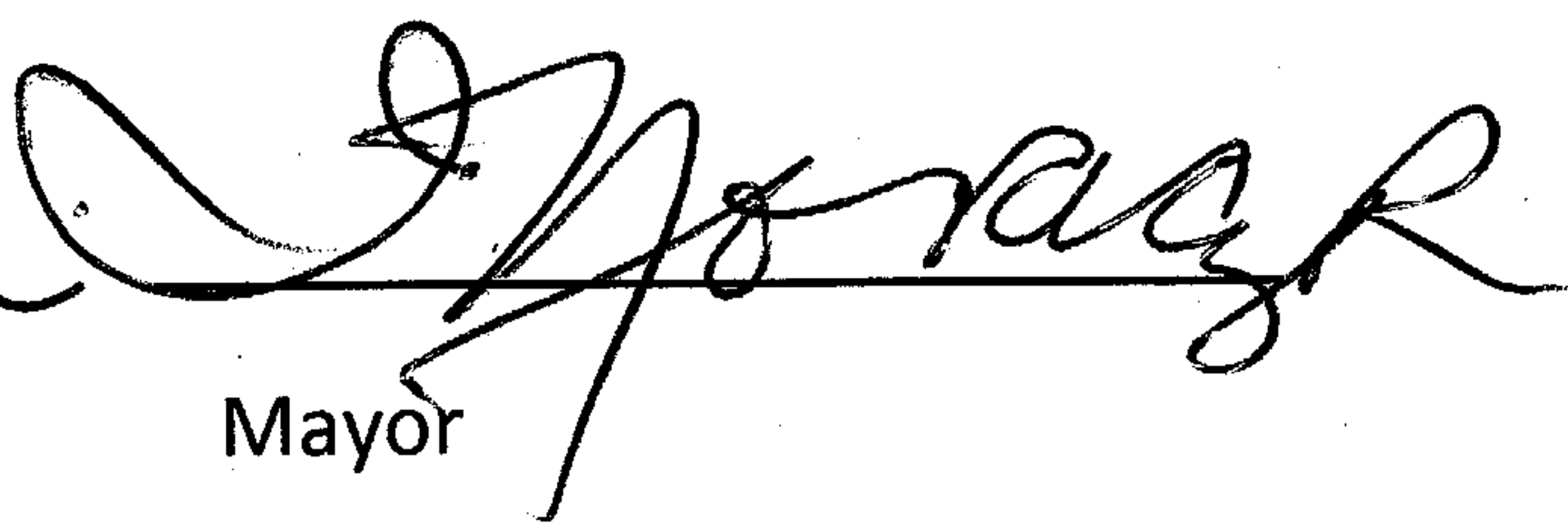
There should be a follow-up meeting for Seniors to discuss housing options.

Highlights of the CAO report included upcoming events, funding opportunities and on-going projects. The FPEIM Annual Meeting deadline is approaching. The Women Leadership event is also fast approaching, and we will try to have a presence. The Seniors Secretariat Funding Opportunity closes on April 21 and there are priority areas that align with identified municipality needs, so the CAO undertook to submit a proposal for funding. There has been a meeting with Township Chevrolet concerning the e-car charger initiative. An option that seems most appropriate (less costly to the municipality) will be pursued.

We will advertise the Bylaws Committee meeting scheduled for Thursday at 1 PM.

Mayor Novaczek moved to adjourn. Councillor David Ross seconded. The meeting adjourned at 8:10pm

Approval Date: 15 May 2023

Signatures    
CAO Mayor