

# **AGENDA**

*Regular Council Meeting*

WEDNESDAY, APRIL 1<sup>ST</sup>, 2015 @ 7:00 p.m.

#4

## MEETING DECORUM

Council would like to thank all people in attendance for their presence at the meeting. Council would also like to remind everyone that serious issues are decided at council meetings which impact many people's lives and therefore, we ask that you act with the appropriate decorum that a council meeting deserves. Commentary and conversations during a meeting by the public are distracting. Should anyone disrupt the council meeting in any way, the meeting will be stopped and that person's behavior will be reprimanded.

1. **CALL TO ORDER AND INTRODUCTION OF GUESTS**
2. **APPROVAL OF THE AGENDA**
3. **INTRODUCTION OF ADDITIONAL AGENDA ITEMS**
4. **DISCLOSURE OF CONFLICT OF INTEREST** (Copy of Disclosure on table for meeting)
5. **APPROVAL OF MINUTES FROM PREVIOUS MEETING** (Feb 4<sup>th</sup> & Mar 4<sup>th</sup>, 2015)
6. **BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
  - 6.1. **Electrician to Complete Kitchen Project:** Awaiting Charlie Knox.
  - 6.2. **Cover for Heat Pumps and Noise Emanating From Heat Pump Fans Issue:**  
Mr. Penny has put up covers above compressors. This solution seems less than ideal as far as the hall unit is concerned, since so much snow and/or ice comes off the valley between the roofs over it. Unit is presently not running, has shut itself off due to ice clogs on fan blades. Council should greatly consider having that unit moved to another location before next winter to avoid possible future complications.
  - 6.3. **Community Planning Project:** Ongoing, but nothing new to report.
  - 6.4. **Budget Roundtable:** Report by Councillor Landon.

- 6.5. **Gas Tax Expenditures**: There will be no applications for funding in 2015.
- 6.6. **Audit Timetable**: Audit completed. Annual Expenditure Reports (AERs) received from John Arsenault on March 4<sup>th</sup>. Sylvain is to go over them and return them by May 15<sup>th</sup>.
- 6.7. **Newsletter**: Presented by Councillors Davidson and Landon.
- 6.8. **Surveillance Cameras**: Presented by Councillors Musil and Landon.
- 6.9. **Fire Exits/Snow Removal**: Allan Glover has been so kind as to clear a path to our emergency exits, but the accumulation of snow/ice immediately at the door is still an issue due to the melting snow falling from the roofs. A solution must be sought for next winter. Allan has presented Council a quote for snow removal for the 2015-2016 winter, to be approved by Council.
- 6.10. **Mariner Seafood**: Presented by Councillor Landon.

7. **CORRESPONDENCE**

8. **PRESENTATIONS OR DELEGATIONS TO COUNCIL**

- 8.1. Name \_\_\_\_\_ Topic \_\_\_\_\_

9. **REPORTS**

- 9.1. **Chairperson**
- 9.2. **Finance – Including 2015 Budget**
- 9.3. **Sewage Utility – Including 2015 Budget & LAM Wage Increase**
- 9.4. **Parks & Recreation**
- 9.5. **Fire Department**
- 9.6. **FCC Report**
- 9.7. **Administrator’s Report - Cheques Over \$500**

10. **NEW BUSINESS**

- 10.1. **Councillor Remuneration**
- 10.2. **Internet & Phone**
- 10.3. **Floors**
- 10.4. **St-Lawrence O&G Exploration Resolution**
- 10.5. **Fundraising Events for 2015**
- 10.6. **Municipal Tax Rates**
- 10.7. **Repeal of Dog Bylaw – First Reading**

11. **NEXT MEETING:** **Wednesday, May 6<sup>th</sup>, 2015 @ 7:00 pm**

12. **ADJOURNMENT:** Council meetings shall adjourn no later than 9:00 p.m. unless members of the council present vote by a two thirds (2/3) majority to extend the time.