

AGENDA

Regular Council Meeting

WEDNESDAY, MARCH 4TH, 2015 @ 7:00 p.m.

#3

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** (February 4th, 2015)
6. **BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - 6.1. **Electrician to Complete Kitchen Project:** Charlie Knox came by to examine the work to be done and to give an estimate.
 - 6.2. **Cover for Heat Pumps and Noise Emanating From Heat Pump Fans Issue:** Mr. Penny has asked for the snow under the 3 units to be removed so he can access the area. 2 of the units were cleared, but the third – near the library entry – will need a backhoe to be able to clear it. Stephen said someone will be down on Thursday. Council should greatly consider moving that unit to the end of that building 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**: Will be examined in depth at next meeting.
- 6.6. **Audit Timetable**: Audit completed. Annual Expenditure Reports (AERs) received from John Arsenault today (March 4th). Sylvain is to go over them and return them by May 15th.
- 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.
- 6.10. **Mariner Seafood**: Presented by Councillor Landon. Possible legal claim to be considered.

7. **CORRESPONDENCE**

8. **PRESENTATIONS OR DELEGATIONS TO COUNCIL**

- 8.1. Name _____ Topic _____

9. **REPORTS**

- 9.1. **Chairperson**
- 9.2. **Finance – Including Budget Overview**
- 9.3. **Sewage Utility**
- 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. **New Printer**
- 10.3. **Food Safety Course**

11. **NEXT MEETING: Wednesday, April 1st, 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.