

# **BRACKLEY COMMUNITY COUNCIL MEETING – MINUTES**

**February 28 2017**

**Council Members:**           **Leonard MacCormack, Chair**  
   **Chris Beer, Vice-Chair**  
   **John Dalziel**  
   **Ron Collett**  
   **Brendon McKenna**  
   **Dhuey Pratt**  
   **Joey MacLaren**

**Administrator:**           **Maureen Cudmore**

**Resident:**                   **Roy Birt (7:00 p.m.-7:20 p.m.)**

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The Agenda was revised to accommodate resident Roy Birt's application to construct a barn. Considerable discussion took place around allowable accessory building size and lot size according to the Bylaws. The Planning Board Chair will contact the Development Officer for feedback and report back to Roy.

## **Call to Order:**

The meeting was called to order by Leonard MacCormack, Chair at 7:20 p.m.

## **Review of Minutes January 18, 2016:**

The "draft" minutes of the meeting were distributed to Council members a week prior and the Chair questioned if there were any errors or omissions. As there were no errors or omissions, the minutes stand approved as read.

## **M-1 Motion:**

It was moved by Ron Collett and seconded by Chris Beer to accept the minutes as approved. Motion carried.

## **Review of Action Items:**

- ✓ **A letter was forwarded to H-Line Enterprises to request they not use the trail to park their heavy trucks when doing service work. There was no response to date.**

Chris noted the next time a similar situation occurs and a letter is sent to an individual, to include "you will be responsible for any damage that has been caused".

## **Next Meeting:**

The next regular Council meeting is scheduled for Wednesday, March 15<sup>th</sup> at 7:00 p.m. at the Commons. The AGM is scheduled for Tuesday, March 7<sup>th</sup> at 7:00 p.m. with a storm date of March 9<sup>th</sup>.

### **Discussion Arising from Minutes:**

There was no discussion arising from the Minutes.

### **Building/Sub Division Reports:**

There were no building or sub-division permits issued for the month of February.

### **Reports:**

- Joey MacLaren provided an update on plans for Canada Day. Carter MacLennan is interested in providing music again and was a great hit last year. Eric Bowlan is interested in returning as the Magic Man. Council agreed to book both entertainers and Joey will check out hiring a face painter as well. Chris Beer suggested purchasing “Brackley Community Pens” to hand out at Canada Day and other events.
- Dhuey Pratt reported on the Gas Tax fund noting the next project is to provide and install garbage cans along the walking trails, new verandah chairs and picnic tables, as well as update playground equipment.
- Brendon McKenna reported on a recent meeting he attended in Milton regarding the “Future of Municipalities”. It was suggested at that meeting a study on demographics assessment be done and Brendon questioned if Council would be interested; each community would pay a certain percentage. Council agreed this would be beneficial and worthwhile for the future of Brackley and further discussions will take place at the next meeting.
- There was a complaint received regarding water running across a certain section of road in the community. It was noted there’s problems with the road itself and not necessarily the walking trail.

### **New Business:**

- It was suggested to contact MP Wayne Easter’s office to request a new flag.
- The locks on the Commons door continue to break and need to be replaced.

### **Action:**

**Chris Beer to check out prices for commercial locks and dead bolts for the front and back door as well as the garage. A new master key will be made for Councillors and 1 separate key for renters for the front and back door only.**

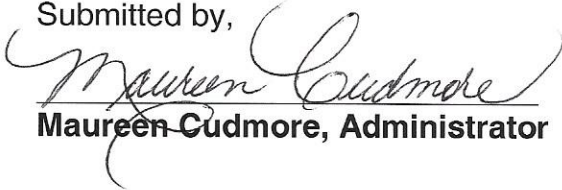
- A review of the draft 2016 Financial Reports and 2017 Budget took place in preparation for the Annual General Meeting.

**Adjournment:**

**M-2 Motion:**

It was moved by Joey MacLaren and seconded by Dhuey Pratt to adjourn the meeting. Motion Carried. There being no further business, the meeting was adjourned at 9:15 p.m.

Submitted by,

  
**Maureen Cudmore, Administrator**