

RURAL MUNICIPALITY OF BRACKLEY
COUNCIL MEETING MINUTES
April 24, 2019

Council Members: **Brendon McKenna, Mayor**
 Ron Collett, Deputy Mayor
 Don Jardine
 Kent Dollar
 David Jenkins
 Amir Zuccolo

Regrets: **Cody Good**

Administrator: **Maureen Cudmore**

Residents: **Paul Jenkins, Shirley Prowse, Susan & Donald Turner,**
 Marg Frizzell

Call to Order:

The meeting was called to order by Deputy Mayor Ron Collett at 7:15 p.m. Brendon McKenna, Mayor lead the meeting from 7:50 p.m. until adjournment.

Review of Minutes, March 25, 2019:

The “draft” minutes of the March 25th meeting were distributed to Council members a week prior and the Mayor questioned if there were any errors or omissions. As there were no errors or omissions noted, the minutes stand approved as read.

Business:

The Agenda was revised to accommodate residents Shirley Prowse and Paul Jenkins to present their plan regarding the upcoming memorial monument dedication ceremony. Members of the Committee (Historian Alta Acorn, Shirley Prowse, Paul Jenkins and Robert Bryenton) met recently and it was decided to hold the ceremony on July 1st at 10:30 a.m. at the monument location prior to the 11:00 a.m. Canada Day festivities at the Commons. A program brochure was circulated and it was agreed Council will cover the cost to print 50 copies. It will be advertised in the Notes & News, the Website and the Buzz and the Committee contacted the Guardian to take pictures at an earlier date.

Review of Action Items:

- ✓ A contract agreement for Bylaw Enforcement (April 1/19-April 1/20) was signed on March 30th. Rate is \$29.00 per hour with a minimum of 2 hours per week.

Next Meeting:

The regular Council meeting is Wednesday, May 15th at 7:00 p.m.

Discussion Arising from Minutes:

- A Property Manager position was advertised on the webpage and posted at the mailboxes; closing date is April 30th.
- The Public Hearing/Open House for the Proposed 2019 Official Plan/Zoning & Development Control Bylaw is scheduled for Monday, April 29th at 7:00 p.m. It was advertised on the web-site, mailboxes and in the Guardian on April 13th and April 20th.

Development/Sub-Division Permits:

- No development permits were issued during the month of March.

Reports:

- Amir reported plans are well underway for Canada Day. The Magic Man, Payter's Audio System, Musician Carter MacLennan and Bouncy Castle have all been confirmed. It was agreed to contact Brackley's new MLA for the flag raising ceremony and to also invite Federal Minister Wayne Easter.
- David reported he has been working on quotes for various models of projectors and screens, e.g. electric/ceiling mount, etc. and will advise Council. He suggested as a safety precaution to purchase a strongbox cover with a lock/key.
- A Recreation Subsidy of \$83.00 and \$67.50 was provided to two families on March 29th; \$300.00 to 1 family on April 18th; and \$62.50 was provided to 1 family on April 22nd.

New Business:

- Once development permits are approved, it was agreed to forward all permits to Council members, By-law Enforcement Officer and to post them on the website. It was also suggested to review the fee schedules.
- Ron brought forward the continuous problems with the generator and questions if it is installed properly. It was agreed to contact 3 companies to have this issue resolved.
- The Administrator met with the Small Business Advisor on March 27th and as per the March 25th Budget Meeting, \$5,000 was transferred from the chequing account into a GIC for Infrastructure (trail maintenance). A GIC of \$15,444.61 has matured on April 9th. There is currently a special offer on until May 11th for a 1 year GIC renewal @ 2.22%.
 - Island Grown Sod sent an estimate for grass cutting for 2019. There is a slight increase from last year of \$5.00 at the Commons and \$2.00 at the mailboxes per cut. It was agreed as it is not a significant increase, to accept the quote and to review next year.
 - The FPEIM AGM is scheduled for Monday, April 29th in St. Peters. Council members were encouraged to attend.
 - June 21st at 6:30 p.m. was the suggested date for the Council Honorarium Lobster Supper; the Administrator will confirm.

Approval of Budget Meeting Minutes, March 25th:

The Minutes of the March 25th Budget Meeting were reviewed. It was agreed to change the tax rate for the former Winsloe South back to 0.085 per \$100 of assessment for both commercial and non-commercial. Moving forward, it was also agreed to have a public meeting to discuss gradually increasing this rate over the next few years and to possibly decrease Brackley's until both communities are the same. It was suggested to contact a Taxation professional for assistance with this.

M-1 Motion:

Once amended, it was moved by Don Jardine and seconded by Ron Collett to approve the Budget Meeting Minutes. Motion carried.

Donald Turner provided an update regarding his property and IRAC and submitted a new re-zoning application and fee.

M-2 Motion:

It was moved by Kent Dollar and seconded by Don Jardine to rescind the July 23rd e-mail Council vote regarding Donald Turner's development application.

It was agreed to hold a Public Meeting and Administrator to inform Derek French, Development Officer and Derek to advise IRAC. Once a date is confirmed, Council and Donald Turner will be notified.

Adjournment:

M-3 Motion:

It was moved by Ron Collett and seconded by Amir Zuccolo to adjourn the meeting. There being no further business, the meeting was adjourned at 9:35 p.m. Motion Carried.

Submitted by,

Maureen Cudmore, Administrator