

RURAL MUNICIPALITY OF BRACKLEY
COUNCIL MEETING MINUTES
May 15, 2019

Council Members: **Ron Collett, Deputy Mayor**
 Don Jardine
 Kent Dollar
 Cody Good
 David Jenkins

Regrets: **Brendon McKenna, Mayor**
 Amir Zuccolo

Administrator: **Maureen Cudmore**

Call to Order:

The meeting was called to order at 7:10 p.m. by Deputy Mayor Ron Collett.

Review of Minutes, April 24, 2019:

The "draft" minutes of the April 24th meeting were distributed to Council members a week prior and the Deputy Mayor questioned if there were any errors or omission. As there were no errors or omissions noted, the minutes stand approved as read.

Review of Action Items:

- A GIC of \$15,444.61 that matured on April 9th is now locked in for a 1 year GIC renewal at the special rate of 2.22%.
- June 21st at 6:30 p.m. is confirmed for the Council Honorarium Lobster Supper at Fisherman's Wharf.
- The Procedural Bylaw was signed and sealed and sent to Municipal Affairs on May 1st for approval.

Next Meeting:

The next regular Council meeting is scheduled for Wednesday, June 19th at 7:00 p.m. Premier King as the Municipality's MLA, has been invited to attend.

Discussion Arising from Minutes:

- Council is pleased to report the successful candidate for the Property Manager position is former Councillor/Interim Mayor Chris Beer.
- The Public Meeting/Special Meeting to change PID#640011, 467 Brackley Point Road form (A1) Agricultural to (I) Industrial is scheduled for Wednesday, May 22nd at 7:00 p.m. at the Commons. It was advertised on the web-site, mailboxes and in the Guardian on May 11th and May 18th.
- Discussion took place on the application regarding the Hemp Processing facility and approval is pending re: if there is a need for an environmental assessment or not.

Development/Sub-Division Permits:

- A development permit was issued to Cathy & Brendon McKenna on April 24th to construct an addition (approximately 24 feet long by 7 feet wide) to the existing single family dwelling at 522 Brackley Point Road, PID#133496. Councillors are exempt from permit fees.

Reports:

- ___ Chris Beer contacted companies to have the sand replenished and raked at the playground site.
- Cody met with resident Bryan McLean regarding the road safety issue and considerable discussion ensued on various possibilities of how to repair this issue. It is now in the hands of the Province and they are presently reviewing options.
- Don provided an update on the Bylaw Amendment and it was agreed Planning Board needs to meet prior to the Public Meeting on May 22nd.
- Two unsightly properties were discussed and it was agreed to contact the Bylaw Enforcement Officer to have this checked out.

New Business:

- Clarification regarding Fund Raising and rental of the Commons is to be discussed further at the next meeting.
- The Premier as the Municipality's MLA is to be contacted to take part in the flag raising ceremony and to also invite Wayne Easter, Federal Minister to Canada Day festivities.
- It was suggested to upload on the website the information on permits issued over the past 5 years.
- ___ The Code of Conduct Bylaw is to be reviewed over the next few weeks.

Adjournment:

M-1 Motion:

It was moved by Kent Dollar and seconded by Don Jardine to adjourn the meeting. There being no further business, the meeting was adjourned at 8:55 p.m. Motion Carried.

Submitted by,

Maureen Cudmore, Administrator