



ATTENDANCE -

Mayor Barry Dooley
Councillor Kelly Loch
Councillor Glenn Clarke

Deputy Mayor Jennifer Moores
Councillor Sharon Snooks
Shelly Butt, Town Clerk/Manager

CALL MEETING TO ORDER / WELCOME

Mayor Dooley called the teleconference meeting to order at 7:00 p.m. as per recommendation implemented by the Provincial Health Authorities, Alert Level 4 and the Dept of Municipal Affairs and Environment.

ADOPTION OF THE AGENDA: May 12, 2020

Previously Circulated

Motion 2020-72 Loch/Clarke

Be it resolve that Council adopt the agenda for the Regular Council Meeting of May 12, 2020 as presented.

Favour 5; Opposed 0; Carried

MINUTES / COUNCIL MEETING / April 21, 2020

Previously Circulated

Motion 2020-73 Snooks/DM Moores

Be it resolved that Council adopt the minutes of the regular meeting of Council of April 21, 2020.

Favour 5; Opposed 0; Carried

BUSINESS ARISING - None

FINIANCIAL & COMM. / STAFF REPORTS

All Previously Circulated

Bill/Accounts: Total \$43,298.88 and Town Employee Weekly Payroll April 12 – May 2, 2020 \$13,271.35.

Motion 2020-74 Clarke/DM Moores

Be it resolved Council approve to pay the Accounts Payable Invoices totalling \$43,298.88 and be it further resolved to approve the Town Employee Weekly Payroll April 12 – May 2, 2020 \$13,271.35 as submitted.

Favour 5; Opposed 0; Carried

Payout of Loans: Old Track Rd/Gulf Ave 89-14451 - \$25,197.89, Gully Path Rd W/S/Rd Prj, 89-14559 - \$18,208.78. White's Lane W/S/Rd Upgrd Prj., 89-15059 - \$32,829.42. Also, discussed and included Municipal Garage Loan of \$151,479.94.

Motion 2020-75 Clarke/Snooks

Be it resolved, Council approve to payoff Old Track Rd/Gulf Ave 89-14451 of \$25,197, 89, Gully Path Rd W/S/Rd Prj, 89-14559 of \$18,208.78, White's Lane W/S/Rd Upgrd Prj., 89-15059 of \$32,829.42 and further resolved to payoff the Municipal Garage Loan 89-14656 of \$151,479.94, with all funds taken from the town's General Bank Account for these purposes.

Favour 5; Opposed 0; Carried

Town Clerk's Report: Dated April 19 – May 8, 2020.

Motion 2020-76 Loch/DM Moores

Be it resolved Council accept the Town Clerk Manager's Report dated April 19 – May 8, 2020 as submitted.

Favour 5; Opposed 0; Carried

Noted: Outside staff to remove any trees, shrubs and/or limbs off any town's road reservation that may have fallen during winter and/or that may obstruct viewpoints with safety precautions followed in hazardous areas.

Working Foreman's Report: Dated April 20 – May 8, 2020

Motion 2020-77 Snooks/Loch

Be it resolved Council accept the Working Foreman's Work Report from April 20 – May 8, 2020 as submitted

Favour 5; Opposed 0; Carried

CORRESPONDENCE FOR ACTION

Notice Business Not to Operate in 2020, re: Account #112484 request to adjust Business Tax for 2020; not approved.

Xerox Renewal Service Agreement. Current agreement expires 06/30/2020. Can renew for a 1-year term.

Motion 2020-78 Clarke/Snooks

Be it resolved, Council accept and approve the Xerox Renewal Service Agreement for a 1-year term upon expiry date 06/30/2020, as stated in service agreement offer. **Favour 5; Opposed 0; Carried**

CORRESPONDENCE FOR INFORMATION/DISCUSSION

- Harris & Associates, re: Dean's Road Proj. #17-GI-20-00028, Copy of ltr to MAE submission of drawings, specifications with pricing for review and approval.
- MAE, Municipal Infrastructure, (COR-2020/00948,) Approval to Call Tender, re: Dean's Road Water/Wastewater Upgrading – Proj. #17-GI-20-00028.
- MAE, Water Resources Management Div., re: Permit to Construct.
- MAE Circular, DOC/2020/01662-01, re: COVID-19 Alert Level System.
- MAE Circular, COR/2020/00856, re: New MAE Tenders – Proper Protocol for receiving/opening tenders.
- MAE Circular, Guidance on the availability, storage & handling of Chlorine Disinfection Products for Drinking Water during COVID-19.
- MAE Circular, re: Temporary Variation of Statutory Deadlines Act, relating completing the 2019 Financial Audit, which has been varied from June 1, 2020 to September 1, 2020.
- Municipal Operating Grant for Oct 2019 for \$64,253.04 and April 2020 \$64,253.04 issued and received.
- Provincial Gas Tax Rebate amount for 1st have 2020 released and received for \$13,183.42
- Canadian Heritage, re: Celebrate Canada Day 2020 grant approved for \$1,500.00; discussed possibility of having some types of celebrations and agreed to review.

NEW BUSINESS

COVID-19: Public Events/Functions held by Council and affiliated Committees/Organizations.

Discussion on Come Home Year 2021, post-pone until Fall for further discussion. Canada Day & Victoria Day cancelled. Will review Veteran's Day Function at a later date. C/Loch will advertise on the Facebook Page.

Culvert Replacement Yellow Marsh: Deferred for staff review of area to confirm if culvert is necessary or other options to drain water off the access area.

Harris & Assoc's inquiring if Council would be paving any extra roads, to be combined with other towns for better pricing. Discussed details but not approved for 2020.

ADJOURNMENT OF MEETING

Next Council Meeting – Next Meeting June 23, 2020

Motion 2020-79 Snooks/Loch

Be it resolved the regular public Council meeting adjourn at 8:25 p.m. **Favour 5; Opposed 0; Carried**

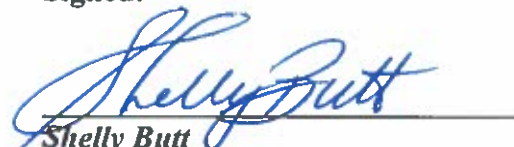
Signed:



Barry Dooley

Mayor

Signed:



Shelly Butt

Town Clerk Manager