



MINUTES – REGULAR COUNCIL MEETING

A Regular Meeting of Council was held on August 1 2023, 7:00 P.M. in Council Chambers of the Municipal Building. Those present were Mayor Randy McKnight, Deputy Mayor Ann Marie Snyder, Councillors Harold Keith, Carey Beth Gillis, Lindsey Ganong, and Stephen Muir.

Staff: Angela McLean and Jackie Clement

Regrets: Councillor Charity McDonald

Motion: To accept the agenda as presented with amendment to include Correspondence Item F.

Moved by: Deputy Mayor Snyder **Seconded by:** Councillor Gillis

MOTION CARRIED

Motion: To approve the minutes of the July 6, 2023, Regular meeting.

Moved by: Councillor Muir **Seconded by:** Councillor Keith

MOTION CARRIED

The CAO's Report was presented.

Introduction, Consideration, and Passing of By-Laws

- A. 2nd Readings by Title, 3rd Reading by Heading and Enacted, By-Law #23-07-01 Animal Control By-law.
- B. 1st and 2nd Reading of By-Law #23-09-01 Civic Numbering By-Law.

CORRESPONDENCE:

- A. Horizon Health Progress report on Recruitment and Retention
- B. Invitation for 43rd Annual Terry Fox Run, Sept 17, 2023
- C. Kings RSC – Monthly Report (June) on Building and Development Permits

New Business:

- A** Regional Recreation Facilities update, Council will send a letter of concern.
- B** Strategic Plan Next Steps, the next working session is scheduled for August 15. Committees will be established at this meeting and a Mission Statement will be presented.
- C** Council Committee Membership, this is not completed, next meeting scheduled for Aug 15.
- D** Funding Request from Belleisle Watershed Coalition for First Nation Storytellers event. Council decided not to approve this request.
- E** **Motion:** To postpone the September Regular Council meeting, by one week, to Sept. 12
Moved by: Councillor Muir **Seconded by:** Deputy Mayor Snyder

MOTION CARRIED

F Google maps picture of resident's roof, from an aerial view. Since the design can only be viewed on Google Earth and no neighbors have come forward with an issue, the Council agreed to not intervene at this time.

Committee Reports, Mayor's, and Councillors Remarks.

Councillor Muir and CAO, Angela McLean visited a residence on Bull Moose Hill, with a DTI Rep to discuss the road encroaching on the property. All parties are working together to come up with a viable solution.

Motion: Adjourn at 7:52 P.M.

Moved by: Councillor Muir


MAYOR


CLERK/TREASURER