



Present:

Mayor Heather McKenna
Councillors Andrea Greenan, Allan Smith, Michelle Pineau, Margaret Goulding

Regrets: None

Staff:

CAO Joanne Smith
Administrative Assist. Spencer Allen

Guests:

None

1. Call to Order:

Mayor Heather McKenna called the meeting to order at 7:02PM.

2. Approval of Agenda:

It was moved by Andrea Greenan and seconded by Margaret Goulding that the Agenda be approved with the following additions:

- Booster Pump
- Credit Card (office)
- Memory wall
- Town Signs

3. Declarations of Conflict of Interest:

Nil

4 . **Adoption of Previous Minutes of the Regular Council Meeting - May 30, 2022**

4.1 Business arising from the minutes

It was moved by Margaret Goulding and seconded by Michelle Pineau that the minutes of the Regular Council Meeting - May 30, 2022, be approved with the following correction re: reading of the names of the new Wellness Centre board.

5. **Delegations, Special Speakers, and Public Input**

None

6 . **CAO Report**

Financial - Delegate signing authority for Spencer Allen under act 156

Visa - The Town Credit Card was compromised and has been presently cancelled.
This matter is under investigation and a new card will be issued.

Staff Illness - Matthew Bishop is presently ill.
Met with Ken Drew to take over for 7 days, until Matthew returns.

Kitchen - Kitchen is almost fully ordered and CAO will be having meetings about kitchen ETA on equipment. Possible July to mid August.
Doug Coles to look over bills paid tomorrow, June 28th, 2022.

Gym equipment: Company is in New Brunswick, but suppliers are in Quebec.
Currently working on layouts.
The Mount asked for certain items to be ordered.

General Manager - One candidate interviewed.
CAO offered another interview.
CAO Readvertised for GM
Presently checking references for the interviewed candidate.

Conveyance - CAO meeting with Selwyn Buote tomorrow afternoon, June 28th, 2022, about the easement.

Health benefits - Health Benefits for staff needs to be addressed.
Need to track hours by all staff

Funding - Commemoration Stone - In commemoration for the soldiers who fought in the Afghanistan War. CAO to send a letter to Heath MacDonald to get money for veterans. Michelle to ask about wording.

Wellness Centre - Councillor Allan Smith requesting, in writing that project is on schedule or why not, and if not, what is it going to take to get back on schedule. How much money have we spent? Need to receive every 2 weeks, reports from Doug Coles.

Councillor Margaret Goulding - Electric signage from outside. Is it under a gas tax? Signage: 3 quotes.

Memory wall - (Don Roper) Located on Boardwalk. People are reported by Councillor Andrea Greenan to be very receptive to the idea.

Councillor Allan Smith - Requesting timing in relation to rink being built

7. **Mayors Report**

- Working presently on the upcoming event "Canada Day"
- Appointing a new deputy mayor. Appointed Andrea Greenan as deputy mayor

8. **Requests For Decisions**

In Camera - Moved by Councillor Margaret Goulding and Seconded by Andrea Greenan

Out of Camera - Moved by Councillor Margaret Goulding and seconded by Andrea Greenan

UNANIMOUSLY CARRIED (5-0)

9. **Next Meeting**

Next meeting will be held on July 11th, 2022

10. **Adjournment**

Moved by Councillor Margaret Goulding and seconded by Councillor Michelle Pineau that the meeting be adjourned at 7:53pm

UNANIMOUSLY CARRIED (5-0)

Mayor Heather McKenna

Date

Intrim CAO Barry Schieck

Date