

Rural Municipality of Crapaud

Regular Council Meeting

Tuesday, November 15th, 2022

7:00pm

Crapaud Community Hall

MINUTES

Present: Trustee: Roy Main
Also: Staff: Wendy MacKinnon, CAO

1. **Introduction** – Official Trustee Main welcomed members of the public to the meeting.
2. **Call to order** – Official Trustee Main called the meeting to order at 7:05pm.
3. **Approval of Agenda for Tuesday, November 15th, 2022**
The Official Trustee approved the agenda for November 15th, 2022, as read.
4. **Disclosure of Conflict of Interest – None Declared**
5. **Congratulations to the Council Elect** – The Official Trustee expressed congratulations to the newly elected Council members.
6. **Approval of Minutes Tuesday, August 16th, 2022**
MOTION: That the minutes of the October 18th, 2022 meeting of Council be approved as printed. CARRIED
7. **Business Arising from previous minutes**
The Official Trustee responded to matters identified at the October meeting. Regarding a question as to whether the Province takes precedent to receive its monies before the utility, the answer is yes where a tax sale is involved.
On the matter of applying for **Fiona Relief**, the Trustee noted that as preliminary application was filed with the Province for relief fund in the amount of \$27,500. These funds are to be used for fallen trees on municipal properties and damages at the Treatment plant, Fire Hall and Municipal Office.
8. **Presentation of 2021-2022 Audit and Financial Statements** – Michelle Burge of MRSB attended to present the financial Statements for the period April 1st, 2021, to March 31st, 2022.
9. **MOTION: That the 2021-2022 Audited Statements as presented by MRSB be received. CARRIED**
10. **Unfinished Business** – None
11. **Official Trustee Report**
Swearing In ceremony will take place on December 6th at 7:00pm in the Community Hall.

Remembrance Day Service was held at the Crapaud Monument as was well attended. The Trustee will be contacting the Kingston Legion regarding concerns.

Canada Day Grant – an application was filed for a \$5,000 grant for Canada Day. Victoria has since responded and would be willing to share with the Fireworks expense and staging the event subject to their Council's approval.

Status of CAO – the Trustee provided a brief update on the Return of the CAO. Further details will follow in December.

New Horizons Grant – an application was filed for the maximum grant of \$25,000 under the Nation New Horizons Program. The application was for the creation of a seniors centre at the Community Hall.

Halloween Party – Della Ferguson was congratulated for hosting the Halloween Party at the Community Hall. Della noted there were others involved.

Christmas Lighting – a tree is being arranged for the Community Hall on December 4th followed by a children's party.

The Annual Fire Department Appreciation Dinner will be held on December 10th

12 CAO Report –

The Acting CAO presented the attached income statement for the period up to October 31st and hi-lighted its content. In response to a question gas tax interest is deferred until the fund is used and the revenue from interest will be applied at that time.

12. Municipal Bylaws/Policies –

13. New Business

Report of the MEO on Election – The Official Trustee was the MEO and tendered a report on observations and recommendations for the next municipal election. The report is on file.

MOTION That the report of the MEO on the 2022 Municipal Election be received and forwarded to the new Council for their consideration CARRIED

Winter Maintenance Tender

MOTION That the submission by AI's Snow Removal for winter maintenance be approved with the following rates that include HST:

Professional Building - \$6, 691.85 (excludes walkways/doorways)

Sewer Utility - \$2,182.13

Water Utility - \$581.90

Community Hall - \$727.38

CARRIED

14. Public Section –

Tom Ferguson raised concerns for flooding on Inkerman after the recent construction and noted the drain pipe at the rear of his property should be looked at as well by the Province.

Joanne Harvey raised the need for a meeting with the Transportation representative for this area Brad Parsons. Joanne indicated she will deal with in the new year.

asked earlier in the meeting if consideration could be given to installing a shower in the Community Hall.

Susan Williams Bulman expressed appreciation for the revised financial reporting.

15. Adjournment - the meeting was adjourned at 7:55pm. Next meeting will occur on January 20th.