

## **Rural Municipality of Crapaud**

### **Council Meeting**

Tuesday, October 15, 2024

7:00 pm

Crapaud Community Hall

### **Minutes**

**Present:** Mayor Joanne Harvey; Deputy Mayor Dean MacDonald, Councillor George Jesso, Councillor Savannah Dugay; Councillor Tom Patterson (by phone); Interim CAO Margaret Armsworthy

- 1. Call to Order** - Mayor Joanne Harvey called the meeting to order at 7:00 pm.
- 2. Approval of Agenda** - Approval of Agenda for Tuesday, October 15, 2024– Moved by Councillor George Jesso and seconded by Councillor Tom Patterson to approve the agenda as circulated. Motion unanimously carried. (4-0)
- 3. Disclosure of Conflict of Interest** – Nil
- 4. Approval of Minutes from September 17, 2024, Regular Council Meeting** - It was moved by Councillor Savannah Dugay and seconded by Deputy Mayor Dean MacDonald to approve the September 17, 2024, Regular Council Meeting Minutes as presented. Motion unanimously carried. (4-0)
- 5. Business Arising from the Minutes** – Mayor Joanne Harvey mentioned the Music Festival noted in the minutes will not go forward at this time due to scheduling issues with the bands. We will revisit in the future.
- 6. Discussion Items**
  - 6.1. Motion #2024-46 – CCBF Projects – 2024-2029 – Motion put on the floor by Councillor Savannah Dugay and seconded by Councillor George Jesso. The motion to authorize

Interim CAO Margaret Armsworthy to submit the applications for the projects by October 11, 2024. Motion passed unanimously. (4-0)

6.2. Mayor's Comments – Mayor Jo-Anne Harvey commented on the upcoming election.

Residents have until Friday, October 18, 2024 at 2:00pm to submit their nomination.

Our council has adopted the Committee of the Whole which is where Council can discuss items as a whole rather than at separate committee meetings. The Council Meetings are where Council completes resolutions.

6.3. Motion #2024-47 – Atlantic Handyman – Motion put on the floor by Deputy Mayor Dean MacDonald and seconded by Councillor Savannah Dugay to authorize Interim CAO Margaret Armsworthy to have the lawyer complete due diligence to complete the lease agreement between the Rural Municipality of Crapaud and Atlantic Handyman. Motion passed unanimously. (4-0)

## **7. Information Items**

7.1. Hall Update – The Chair of the Hall Committee, Connie MacKinnon, provided an update about the upcoming hall activities. There will be a Halloween dance on October 26 from 6-8; Bean Supper on November 2, with sittings at 4:00pm and 5:00pm; Christmas Craft Fair is on November 16 – all tables are sold out and they have started a waiting list; November 10 is the Ecumenical Remembrance Day Service at 2:00pm; December 1 is the Christmas Family Movie followed by our Tree Lighting; December 7 is Keelin Wedge and Christine Cameron at 7:30pm.

7.2. CAO Report – Interim CAO Margaret Armsworthy reviewed her report with the Council. Over the past month, she has been working on the bank reconciliations in preparation for the upcoming audit; preparing the CCBF Project applications; roof is leaking at the firehall so we are dealing with this; request for quotes for new lights at the firehall; contractor to provide quote for remediation work at the Professional Building and the paperwork has been submitted to the Credit Union to move our bank accounts.

- 8. Public Discussion** – Resident inquired about the New Horizon Grant. Interim CAO Margaret Armsworthy advised this grant was submitted and we are waiting on the approval which is due the end of January 2025. Another resident inquired about the foot bridge. Interim CAO Margaret Armsworthy advised this grant was also submitted. This was an expression of interest application and approval is pending. There was a discussion about old needles found between Englewood School and Crapaud near the river side. A resident has been working on a new story which is to be published. As of the meeting time, this area has not been cleaned up. Another resident mentioned they were aware of this as well but they were not sure if this was the same area as they were aware of.
- 9. Adjournment** – It was moved by Councillor Savannah Dugay to adjourn the meeting at 7:28 pm and was seconded by Deputy Mayor Dean MacDonald.

**Joanne Harvey** \_\_\_\_\_

**Mayor**

**Margaret Armsworthy** \_\_\_\_\_

**Interim Chief Administrative Officer**