

# Rural Municipality of Crapaud

Regular Council Meeting  
Wednesday February 20, 2019  
7:00 pm Crapaud Community Library

## MINUTES

Present: Mayor: Neila Auld  
Deputy Mayor: Joanne Harvey  
Councillors: Gary Lippman, Spencer MacKinnon, Donna Henley,  
Arnold Stewart

Also: CAO: Barbara Weeks

Absent: Sabrina Arthur, Councillor

Special Guests/Presenters:

1. **Introductions of Guests** – Lisa Gallant, SSHWI; Helen and Neal Green, Merry Pop-ins;
  - 1.1. Lisa presented mission for SSHWI, to provide advocacy for Health Centre which include advocacy and recruitment for Health Care Professions in the area including Doctor, Nurse Practitioners, and Physiotherapy. Providing care and health related seminars and information to the public. Special public meeting on March 5, 2019 at Englewood School.
  - 1.2. Merry Pop-ins – Helen Green announced that they did receive the land from Public Schools Branch. Transportation is putting in the turning lane into the property. Building a 5000 sqft facility with 55 capacity and 15-18 staff. Looking for feedback from local businesses for rental of multi-purpose room to help offset expenses.
  - 1.3. Mayor Auld thanked all presenters for their presentations.
2. **Meeting was called official council meeting to order by Mayor Neila Auld at 7:29 pm**
3. **Approval of Agenda for February 20, 2019.**
  - 3.1. *Moved by Councillor Lippman, Seconded by Councillor Henley to approve Agenda for Feb 20, 2019. Motion Carried unanimously.*
4. **Disclosure of Conflict of Interest**

Declaration(s) Deputy Mayor Harvey and Councillor Stewart declared conflict if discussing The Crapaud Exhibition
5. **Approval of Minutes from Wednesday January 16, 2019**
  - 5.1. *Moved by Councillor Lippman Seconded by Councillor MacKinnon to approve Minutes of Jan 16th, 2018. Motion Carried unanimously.*

**6. Business Arising from Previous Minutes – None Voiced**

**7. New Business**

- 7.1. Fire Chief Paynter discussed the Benefit for David Walsh, March 15, 2019 with a Silent Auction and entertainment. They are welcoming donations for the auction and would like to see everyone attend.
- 7.2. March 6, Outlying Fire Districts Meeting
- 7.3. Crapaud Exhibition Board Member Tom Albright addressed council regarding their letter to Council asking to purchase 2 pieces of land surrounding the Exhibition grounds. Council will review all information and respond in a timely manner. Tom wants Council to consider the economic impact that the Exhibition brings to the Community.
- 7.4. Mayor Auld would like to have a Financial Management Committee, with Joanne Harvey and Barbara Weeks as members to start.

7.4.1. *Moved by Councilor Henley Seconded by Councilor MacKinnon to approve new Financial Management Committee with Joanne Harvey and Barbara Weeks as members. Motion carried unanimously.*

- 7.5. Jessica Lake would like a hold put on Lot 11-3 I n Sherwood Forest Subdivision with a offer to purchase coming soon.

**8. Mayor’s Report – Honorable Mayor Auld presented her report.**

- 8.1. Councillor Donna reported that it still has been discussed that the MGA is new but she wants to make it known that 4 of the Councillors have been using the MGA for over a year.

**9. CAO Report – Barbara Weeks presented her report**

**9.1. *Moved by Councilor Henley, seconded by Councilor Lippman to approval the donation to the Friends of the Crapaud Library for their Anniversary Celebration in the amount of \$125. Motion carried unanimously.***

**10. Committee Reports**

**10.1. Fire Commissioner and EMO – Councillor Joanne Harvey/Fire Chief Chris Paynter**

**10.1.1. *Moved by Councilor Harvey, seconded by Councilor Lippman to approval the donation to the David Walsh Benefit Auction of a basket valued at \$150 to be packaged up by Mayor Auld and delivered to the Fire Hall. Motion carried unanimously.***

**10.2. Parks and Property – Councillor Gary Lippman.**

- 10.2.1. Solar Power/Alternative Energy solutions for Community
- 10.2.2. Community Gardens
- 10.2.3. His Role as facilitating maintenance and helping with the Hall

**10.3. Community Hall – Councillor Spencer MacKinnon**

**10.3.1. Moved by Councilor Lippman, seconded by Councilor Henley to approval the fees presented by the Community Hall Committee as written and attached to the Fees By-Law 2019-01. Motion carried unanimously**

10.4. Public Works/Water & Sewer – Councillor Arnold Stewart/CAO

10.4.1. Sewer and water AR needs to be looked at.

10.5. Events & Recreation – Councillor Sabrina Arthur Absent – No Report

10.6. Marketing and Communications – Councillor Donna Henley – Report attached

10.7. South Shore Health & Wellness Committee update – Mayor Auld

10.7.1. SSHW \$5000 – Discussion Deferred

**11. Discussion Items**

**12. Date of Next Regular Council Meeting**

12.1. *Moved by Councilor Henley, Seconded by Deputy Mayor Harvey to change the date of Council Meetings to the 3rd Tuesday of the month. Motion Carried unanimously*

12.2. Next meeting will be Tuesday March 19, 2019 7 pm at the Library

**13. Adjournment:**

*Moved by Councilor Henley, Seconded by Councilor Lippman to adjourn the meeting at 9:45pm. Motion Carried unanimously.*

**Respectfully Submitted,**

**Signature of Mayor:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Signature of CAO :** \_\_\_\_\_ **Date:** \_\_\_\_\_