

Rural Municipality of Crapaud

Regular Council Meeting
Tuesday March 19, 2019
7:00 pm
Crapaud Community Library

MINUTES

Present: Mayor: Neila Auld
Councillors: Gary Lippman, Sabrina Arthur, Spencer MacKinnon, Donna Henley, Arnold Stewart

Also: CAO: Barbara Weeks

Absent: Deputy Mayor, Joanne Harvey

1. **Introductions** – Mayor Auld welcomed the members of the public and proceeded to start introductions of all council members present.
2. **Meeting was called to order by Mayor Neila Auld at 7:15 pm**
3. **Approval of Agenda for March 19, 2019**
 - 3.1. CAO, Barbara Weeks asked for a closed meeting to be added to the agenda and held at the end of this meeting to discuss HR matter as per section 119 of the Municipal Governments Act
It was so moved by Councilor Arthur and seconded by Councilor Lippman to approve Agenda with the addition of a closed meeting for March 19, 2019
Motion Carried unanimously.
4. **Disclosure of Conflict of Interest**

None Disclosed
5. **Approval of Minutes from Wednesday February 20, 2018**

It was so moved by Councilor Lippman and seconded by Councilor Henley to approve the minutes as presented from the Regular Council Meeting held on February 20, 2019. Motion Carried unanimously
6. **Business Arising from Previous Minutes – None to report**
7. **New Business –**

None

8. Mayor's Report – Hon Mayor Auld presented her report

8.1. The Mayor discussed her feelings about the honorariums received by herself and Council members. She feels that they are higher than they should be and would like the issue researched. Much discussion ensued.

CAO was instructed to gather information about honorariums in other communities and the issue was tabled to the next meeting.

Councilor Lippman left the meeting.

9. Committee Reports

9.1. Mayor Auld read Councilor Harvey's report and added that it was a great turnout at the Fire Department Fundraiser on March 15, 2019. Councilor MacKinnon also added that turnout was overwhelming and that everyone behaved, no issues were reported during the event. Final official total of proceeds has not been announced.

9.2. Parks and Property – Mayor Auld read the report and added;

9.2.1. Mayor Auld has messaged Tina Mundy to discuss funds available for seniors housing.

9.2.2. Land was discussed for housing project is zoned Commercial and should be re-zoned residential. CAO to get more information on PID#405480

9.3. Community Hall

9.3.1. Councilor Spencer MacKinnon distributed and read his report. (Attached).

9.3.2. Painting at the hall will be done by volunteers, supplies can be picked up at Spring Valley Building Centre, we have an account there and we will supply pizza for the volunteers.

9.3.3. Funeral planned for Thursday March 21, 2019, has asked to use the hall for the reception.

It was so moved by Councilor MacKinnon and seconded by Councilor Arthur to open the Community Hall to be used for the funeral reception on Thursday.

9.4. Public Works/Water & Sewer – Councillor Arnold Stewart/CAO
Nothing reported.

9.5. Events & Recreation

9.5.1. Councilor Sabrina Arthur discussed her report and said that she is looking for committee members so if anyone has ideas of people, please let her know.

9.5.2. Canada Day Event is a partnership between Victoria and Crapaud. Pancake breakfast in Crapaud and then events and fireworks in Victoria. Mayor Auld feel that the Canada Day event could be done in Crapaud and not shared between both communities. Also, Mayor Auld feels that we should not combine the

“Meet your neighbor night” with the Canada Day events, feels they should be separate. Members of the public added that some of the events have not been well attended and want to see a re-vamp of these community events.

9.6. Marketing & Communications

9.6.1. Councilor Henley reported everything is ready to go just waiting on approval of budget to get started on publishing newsletter and brochure printing. ON HOLD

9.7. South Shore Health & Wellness

9.7.1. Mayor Auld read a thank you letter from the SSHWI Committee for the \$3000 received from the Municipality of Crapaud.

9.7.2. Mayor Auld also read a new letter from the SSHWI Committee asking for a donation in the amount of \$1,835 for a defibrillator. This will be table until the new budget is approved.

9.7.3. Mayor Auld submitted a letter that she sent to the Minister regarding a physician for the Crapaud and South Shore Area.

10. Discussion, Correspondence & Public Input

10.1. Councilor MacKinnon reported that EMO will be holding a meeting on March 27, 2019 in Crapaud at the Library to discuss the Mass Scenario Mock Disaster Training at Englewood School. All are invited to attend.

10.2. Councilor Henley reminded Council of the South Shore Chamber of Commerce Meeting next Tues March 26, 2019 7pm at the ActiPLEX. Council members are encouraged to attend.

10.3. Daphne Davies, South Shore Watershed Group mentioned that they are sending a letter informing Council that the previous Council had approved paying for the light at the nature park and to find out if that will continue.

10.4. Members of the public want to commend the Fire Department on a job well done for the fundraiser/benefit for David Walsh.

10.5. Mayor Auld reported on a letter that was received today from the SSHWI Committee asking to partner with them for a project if they do not receive their charitable status before March 29. This partnership would allow the Municipality to receive funds on their behalf and transfer them to the SSHWI Committee. Mayor Auld to speak to the Lawyer on the implications of this for the Municipality.

10.6. The public commented on the “Meet your Neighbour night” at the Curling Club. It was tried and they felt there wasn’t enough input from Council members at the time. Councilor Arthur will re-visit this issue and have a plan to better incorporate this worthwhile event in the community with more input from the public and Council support. Councilor Henley would like us to move forward and not dwell in what was done in the past but work hard to make it better in the future.

10.6.1. Suggestions to make events more welcoming; 1) Need to have greeters, welcoming everyone especially those that can recognize newcomers; 2) Name tags for public and Councilors.

11. Date of Next Special Council Meeting to approve budget - Saturday March 23, 2019

11.1. Mayor Auld cancelled this meeting as she has asked the minister for an extension in approving the budget.

12. Date of Next Regular Council Meeting

12.1. Next Meeting will be Tuesday April 16, 2019

13. Adjournment

13.1. It was so moved by Councilor Henley and seconded by Councilor Arthur to adjourn the meeting at 8:30pm. Mayor Auld thanked the public for attending. Council moved in to a closed meeting to discuss HR matters at 8:45pm.

Respectfully submitted, approved and signed,

Date: _____

Joanne Harvey, Acting Mayor
Rural Municipality of Crapaud

Barbara Weeks, CAO