

Minutes

A public council meeting held at the Massey Drive Town Hall on Thursday July 22nd, 2021 with the following in attendance:

Mayor: Allan Gillespie

Councilors: Gary Warren

Kerry Ryland

Deputy Mayor Penny Piercey

Dianne Wiseman

Clerk/Manager: Rodger Hunt

Assistant Town Clerk: Pennie Oke

Residents able to watch on zoom

Mayor Gillespie called the meeting to order at 7PM

Council reviewed the minutes of the previous meeting

Wiseman/Piercey

76-21 Be it resolved that council will accept the minutes of the July 8th, 2021 public council meeting as presented.

Motion Carried Un

Council review the accounts payables

Piercey/Wiseman

77-21 Be it resolved that the clerk will pay the bills in the amount of \$ 19,527.90 as presented and council will ratify the bills paid since the last meeting in the amount of \$ 4375.01 as identified.

Motion Carried Un

Mayor Gillespie left council chambers and Deputy Mayor Piercey took over as chair of the meeting.

Warren/Ryland

78-21 Be it resolved that the clerk will pay the bills for United Rentals in the amount of \$3363.75 as presented.

Motion Carried 4-0(Mayor Gillespie left council chambers and did not participate in the discussion or voting of this motion)

Mayor Gillespie returned to council chambers and resumed as chair of the meeting.

Rodger informed council that he was hoping to start cutting the right of way for the new trail in the next couple of weeks.

Piercey/Wiseman

79-21 Be it resolved that, we the ultimate recipient The Town Of Massey Drive accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated the 19th day of July, 2021, project number 17-RNC-22-00006, project name Massey Drive Main Road Recap 2021 with a total project value of \$451,267.00. This council agrees to provide the Ultimate Recipient share value of \$136,395.00 in funding for this project and authorizes the Mayor and Town Manager to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Massey Drive.

Motion Carried Un

Piercey/Warren

80-21 Be it resolved that council will ratify the permits issued since the last meeting as Follows:

- 1.Tina Battiste-35 Link Pond Drive-replace shingles
- 2.Judy Park-31 Link Pond Drive-build backyard fence as per diagram

Motion Carried Un

Councilor Ryland no new business

Councilor Wiseman commended the committee organizing the 50th Anniversary event. She commented that they are doing a marvelous job.

Councilor Warren commented that the work done on the emergency access road from stratton's Pond to Link Pond is looking really good.

Deputy Mayor Piercey no new business

Rodger informed council that there is unused money in a couple of gas tax projects He recommended that council request to have the funds reallocated to the Stratton's Pond Recreational area.

Piercey/Ryland

81-21 Be it resolved that council will request that the gas tax secretariat reallocate the following unused funds from project # 154-2018-6479 in the amount of \$13,598, Project # 154-2019-6902 in the amount of \$ 8374 and project # 154-2020-7126 in the amount of \$ 445 to Project # 154-2021-7421.

Motion Carried Un

Mayor Gillespie set the next meeting for Monday August 9 at 7PM

Piercey/Ryland

82-21 Be it resolved that the meeting will adjourn at 7:25PM

Motion Carried Un

Mayor

Assistant Town Clerk