

# Minutes

A public council meeting held at the Massey Drive Town Hall on Thursday December 2<sup>nd</sup>, 2021 with the following in attendance:

**Mayor:** Allan Gillespie  
**Deputy Mayor** Penny Piercey

**Councilors:** Kerry Ryland  
Gary Warren  
Dianne Wiseman  
Don Brown  
Libby Chaulk

**Clerk/Manager:** Rodger Hunt  
**Assistant Town Clerk:** Pennie Oke

**Residents:**

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Mayor Gillespie called the meeting to order at 7PM

Returning Officer Rodger Hunt swore in Councilor Chaulk.

Mayor Gillespie congratulated Councilor Chaulk and welcomed her to council.

Mayor Gillespie presented the town's safety report.

Council reviewed the minutes of the previous meeting.

**Piercey/Warren**

**127-21** Be it resolved that council will accept the minutes of the November 18, 2021 public council meeting as presented.

**Motion Carried Un**

Council reviewed the accounts payables

**Piercey/Ryland**

**128-21** Be it resolved that he clerk will pay the bills in the amount of \$ 711.96 as presented and council will ratify the bills paid since the last meeting in the amount of \$ 18,017.02 as identified.

**Motion Carried Un**

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

**Wiseman/Warren**

**129-21** Be it resolved that the clerk will pay the bills for United Rentals in the amount of \$139.91 as presented.

**Motion Carried 6-0(Mayor Gillespie left council chambers and did not participate in the discussion or voting of the motion)**

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

Mayor Gillespie informed council that he had not spoken to MHA Scoot Reid concerning the Access Road but would be trying again this week.

Rodger gave council an update on the lift station holding tank capital works application and the table top report.

Mayor Gillespie presented Deputy Mayor Piercey a 12 year service award.

**Councilor Brown** no new business

**Councilor Ryland** told council that the snow clearing has been great so far

**Councilor Wiseman** asked if council had considered getting covers for the Town's heat pumps. Council discussed and asked Rodger to keep an eye on the heat pumps to see if cover will be necessary.

**Councilor Warren** no new business

**Councilor Chaulk** no new business

**Rodger** asked council if they wanted to start charging interest on past due accounts again. Council discussed and decided that interest will start to be charged on past due accounts as of January 2022.

He asked council if they had read the letter from Harvey and Company about the additional charge of \$4750.00 for the increase in commodities charges on the new plow truck the town has ordered. Rodger explained that the town can either pay the extra 4750.00 or retender the truck. Council discussed and decided to pay the additional 4750.00.

**Piercey/Warren**

**130-21** Be it resolved that the town will pay \$4750 for commodities charges to Harvey & Company for the new plow truck.

**Motion Carried Un**

**Rodger** told council that he had received a request from a resident that is having an alarm system installed to see if a permit. The supplier asked if a permit was needed as the alarm will be contacting first responders. Council discussed.

**Piercey/Ryland**

**131-21** Be it resolved that a permit will be required for home alarm installations at no charge to the resident.

**Motion Carried Un**

Deputy Mayor Piercey left council chambers

Rodger told council that the town had paid two invoices for the recreation committee, one for hot chocolate for bone fire night and some supplies for the Christmas float totaling \$452.15 He asked if council wanted reimbursement for the expenses or if they would make it a donation from the town.

Council discussed.

**Brown/Wiseman**

**132-21** Be it resolved that the town will pay for hot chocolate and float supplies for recreation in the amount of \$452.15.

**Motion Carried(6-0)Deputy Mayor Piercey left council chambers and did not participate in the discussion or voting of this motion**

Page 3

**Deputy Mayor Piercey** Told council that the Christmas parade would be Sunday December 4 at 1PM and the children's party would be up back after the parade. She then informed council that Dominion would be able to do the Seniors baskets for \$30.00 each.

**Mayor Gillespie** set the next public council meeting for December 16, 2021 at 7PM. He then asked about getting a town logo put on the pickup truck to identify the truck as belonging to the town. Rodger suggested to get the new black logo for the white truck would look good. Council agreed.

**Piercey/Wiseman**

**133-21** be it resolved that the meeting will adjourn at 8:17Pm

**Motion Carried Un**

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**Mayor**

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**Assistant Town Clerk**