Minutes

A public council meeting held at the Massey Drive Town Hall on Tuesday August 12th, 2025 with the following in attendance:

Mayor:

Deputy Mayor: Penny Piercey

Councilors: Rodger Targett(Remote)
Gary Warren
Dianne Wiseman(Remote)
Kerry Ryland

Clerk/Manager: Rodger Hunt/Elizabeth Chaulk
Assistant Town Clerk: Pennie Oke
Residents: the meeting was available on zoom

Deputy Mayor Piercey called the meeting to order at 7PM

Ryland/Warren

79-25 Be it resolved that council will accept the agenda as presented

Motion Carried Un (Piercey,Targett,Warren,Wiseman, Ryland)

Council reviewed the minutes of the previous meeting

Warren/Ryland

80-25 Be it resolved that council will accept the minutes of the July 8, 2025 public council meeting as presented.

Motion Carried Un (Piercey,Targett,Warren,Wiseman, Ryland)

Council was notified that Debbie Warren would not be holding the annual craft fair in November. Council asked Councilor Wiseman to ask recreation if they wanted to take over running the annual craft fair in November.

Council discussed the request from 49 Massey Drive for council to reconsider the sale of land behind 49 Massey Drive that council had previously decide not to sell. Councilor Ryland said that the town is not in the business of selling town land. Councilor Targett and Councilor Wiseman both said that council had already made a decision and thought council should stand by that decision. The rest of council were in agreement that the Town still did not want to sell town land.

Council discussed the email concerning the construction elated traffic on Keith Street. Council asked the town manager to look into what is happening on the property where the equipment is being kept and see if maybe fencing of the property would be required and what activity is actually happening there.

Council discussed the request from Massey Drive Fire Department for additional fire protective clothing due to the large increase in new members. Councilor Wiseman asked if the department had any money in their budget to help with cost. Deputy Mayor Piercey said she would reach out to the department and see what they have left to spend out of their budget and maybe they

will have some budget left to go towards the purchase. Councilor Targett fully supports the purchasing of new equipment especially if some of it could be covered by the department budget.

Council was informed that the CIP for using gas tax to pave the parking lot and pathways a the Allan Gillespie Community Park had been approved and that the town had received $750.00 for the Community Garden

Council reviewed the accounts payable.

Councilor Warren asked about the bill for the sods and Rodger H. told him it was for the repair to 193 Massey Drive from the sewer repair last year at 195 Massey Drive

Councilor Ryland asked about the repair to the Kabota and Rodger H gave them an update on the repair. He also asked about the generator rental and Rodger H told him that the parts for the town's generator are finally in and hopefully will be done soon

Ryland/Warren

81-25 Be it resolved that the clerk will pay the bills in the amount of $57,362.80 as presented and that council will ratify the bills paid since the last meeting in the amount of $ 19,217.75 as identified.

Motion Carried Un (Piercey,Targett,Warren,Wiseman, Ryland)

Councilor reviewed the financial and payroll reports

Deputy Mayor Piercey presented the labour and safety reports to council

Warren/Ryland

82-25 Be it resolved that council will accept the labour and safety reports, with 5411 days without a loss work accident, as presented

Motion Carried Un (Piercey,Targett,Warren,Wiseman, Ryland)

Council discussed the proposed Phase 4 of Stratton's Pond Subdivision. Rodger H told council that if they approved the diagram for this phase it would not include the duplex portion of the development proposal as that would have to be a separate application. Council discussed.

Ryland/Warren

83-25 Be it resolved that council will approve the development proposal for Phase 4 of the Stratton's Pond Subdivision for the layout of the streets, infrastructure installation and subdivision of land only.

Motion Carried Un (Piercey,Targett,Warren,Wiseman, Ryland)

Council confirmed that Massey Drive Day will be September 25, 2025 and asked that the recreation liaison let the recreation committee know the date and see if some of their members can help.

Councilor Warren told council that the wharf at Tipping's pond is in rough shape. Rodger H said that the wharf needs to be remove and replaced. Councilor Warren also suggested that a floating wharf be put in the pond by the Community garden. Council discussed and asked that the item be added to the extended agenda.

Councilor Warren asked about town equipment policy and that he would like a copy. Rodger H said that the policy states cannot use town property for personal use unless okayed by town manager. He then asked about communicating to the staff the cost of certain things. Council discussed.

Next public meeting is set for September 2, 2025 at 7PM

Council adjourned to a closed meeting at 7:58

Council returned to the public meeting at 8:05PM

Deputy Mayor Piercey congratulated Elizabeth Chaulk on her position of Town Manager and said council looks forward to working with her.

Warren/Ryland

84-25 Be it resolved that the meeting will adjourn at 8:08PM

Motion Carried Un (Piercey,Targett,Warren,Wiseman, Ryland)

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Deputy Mayor **Assistant Town Clerk**