Minutes

A public council meeting held at the Massey Drive Town Hall on Tuesday September 2nd, 2025 with the following in attendance:

Mayor: Don Brown(Remote)

Deputy Mayor: Penny Piercey

Councilors: Rodger Targett
Gary Warren
Dianne Wiseman
Kerry Ryland

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

Deputy Mayor Piercey called the meeting to order at 7PM

Deputy Mayor Piercey asked council if they would add appointment of new town manager and Fire Department protective clothing to the agenda.

Wiseman/Warren

85-25 Be it resolved that council will accept the agenda as presented with Town Manager appointment and Fire Department protective clothing added.

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

Council reviewed the minutes of the previous meeting

Ryland/Targett

86-25 Be it resolved that council will accept the minutes of August 12th, 2025 public council meeting as presented.

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

Council discussed the requests to have fitness classes in the town hall for residents. Council would want to have everyone sign in and review in 3 Months.

Targett/Warren

87-25 Be it resolved that council will pay for fitness classes per week as follows:
2 Seniors/Adult classes at $50.00 per class - daytime
1 Boot camp class at $50.00 per class – evenings
1 Chair Yoga class at $70.00 per class – daytime
Everyone taking part in each class will sign in and council will review in 3 months.

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

Council discussed an email from Kerry Pittman about disc golf and using the pump track. Council discussed and were open to the idea. Libby will contact Mr. Pittman and have a conversation with him.

Council reviewed the accounts payables

Ryland/Warren

88-25 Be it resolved that the clerk will pay the bills in the amount of $ 29,875.12 as presented and council will ratify the bills paid since the last meeting in the amount of $ 169,680.38 as identified

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

Councilor Ryland asked for an update on the town's generator repair and was told that the parts got held up at the border and as soon as the they are relwsed the generator would be repaired.

Council reviewed the financial and payroll reports

Deputy Mayor Piercey presented the labor and safety reports to council

Wiseman/Warren

89-25 Be it resolved that council will accept the labor and safety reports with, 5432 days without a loss time accident, as presented.

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

Council reviewed a permit application for a 26' x 30' shed for 11 Link Pond Drive.

Ryland/Warren

90-25 Be it resolved that council will approve a 26'x30' for 11 Link Pond Drive

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

Councilor Targett asked council to consider putting solar lights on the town sign at the bottom of the hill and council agreed that it would be a great ides. He alos mentioned that after the election the new council should do a meet and greet with the new MEO and the RNC. He then spoke to council about having a fire index at both entrances to town. Council discussed and Councilor Warren suggested that the Department of Forestry may put one on the access road. Libby said it wouldn't hurt to ask. He then asked about using the town hall as a cooling station during times in extremely hot weather. Council discussed. He then suggested a pickup litter initiative similar to the adopt a hydrant program. Council discussed.

Mayor Brown called in at 7:34PM

Libby gave council and update on an Air BNB located at 29 Country Lane. Council discussed.

Wiseman/Warren

91-25 Be it resolved that council will amend the criteria for what is considered a second unit to include any unit being used as a short-term rental will be considered a second unit.

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

Wiseman/Targett

92-25 Be it resolved that council will appoint Elizabeth Chaulk as Town Manager and she will also for fill the duties as Town Clerk.

Motion Carried 5-0(Piercey,Targett, Wiseman, Ryland, Brown) Councilor Warren did not take part in the discussion or voting of this motion.

Rodger Hunt left council chambers

Council discussed a bonus for Rodger Hunt for his many years of service and dedication to the town.

Brown/Wiseman

93-25 Be it resolved that the Town Council oif Massey Drive will give Rodger Hunt a $7500.00 bonus and a T5 will be issued at the end of the year.

Motion Carried 5-1(For Piercey,Targett,Wiseman, Ryland,Brown. Againist Warren)

Mayor Brown left at 7:58

Libby gave council an update on the damage to a grate at 11 Miller Crescent. The grate was put n because of a heated driveway to collect run off. It was not done by town's staff so council will not be fixing.

Council discussed the fire department's request for additional protective clothing for new fire fighters. Deputy Mayor Piercey told council that her and Libby met with the fire chief and that the department has found $10,000.00 out of its current budget to put towards the new suits and that they are asking for $19,000.00 form council. They have put a cap on members at 25 which is what they currently have. Council discussed.

Targett/Wiseman

94-25 Be it resolved that council will pay $19,000.00 to put with the department's $10,000.00 to purchase new protective clothing for the new members .

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

Council discussed the campers that had been paring overnight at Tippings Pond. Council decided that they would put up signs stating day use only no overnight parking.

Ryland/Wiseman

95-25 Be it resolved that Town Council will submit a Capital Investment Plan(CIP) to the Department of Municipal Affairs and Community Engagement to allocate $377,122.00 of the Town of Massey Drive's remaining CCBF money for the town hall parking lot and storm sewer water management project.

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

Targett/Warren

96-25 Be it resolved that the Town Council of the Town of Massey Drive will submit a Municipal Capital Works application for the storm Water Management and Depot Water and Sewer Project in the amount of $151,481.01 Hst included on a 90/10 cost shared ratio. The town will use funds from its capital reserve for its portion of the project costs. **Motion Carried Un(Piercey,Targett, Warren, Wiseman, Ryland)**

Targett/Wiseman

97-25 Be it resolved that council will get an estimate for MCW storm water management project.

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

Libby informed council that they received 2 bids to pave the pathways and parking lot at the Allen Gillespie Community Park. JJ Paving at $59,150.00 and Marine Contractors at $ 58,450.00

Ryland/Wiseman

98-25 Be it resolved that council will accept the bid of $58,450.00 from Marine Contractors to pave the pathways and parking lot at the Allen Gillespie Community Park.

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

Next public council meeting was set for October 14, 2025

Deputy Mayor Piercey told Rodger Hunt that they enjoyed working with him and that he will be missed. Rodger said he enjoyed it as well and it was a privilege to work with you all. Libby thank council for putting their trust in her and thanked Rodger for all his help the past 3 weeks.

Warren/Wiseman

99-25 Be it resolved that the meeting will adjourn at 8:29pm

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

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Mayor **Assistant Town Clerk**