

Morell Community Council Regular Monthly Meeting October 21, 2019

Present: Mayor David MacAdam, Councilors Chris Dunn, Marylou Parkman, John Cameron, Marla Drake, Gary MacAdam, Heather Sampson, CAO Jennifer Phelan

1. Call to Order:

Chairperson David MacAdam called the meeting to order @ 6:30 pm.

2. Agenda:

It was duly moved and seconded that the agenda be accepted as presented.

2.1 moved by Chris Dunn

2.2 seconded by Gary MacAdam

2.3 2019-10-21 motion carried

3. Approval of Minutes:

It was duly moved and seconded that the minutes of the September 16, 2019 Council meeting be adopted as read.

3.1 moved by John Cameron

3.2 seconded by Heather Sampson

3.3 2019-10-21 motion carried

4. Disclosure of Conflict of Interest:

Section 23 of the Municipalities Act, which maintains that 'No member of council shall derive and profit or financial gain from his/her position as a member of council and where a member of council has any pecuniary interest in or is affected by any matter before the council, shall declare his/her interest therein and abstain from voting and discussion thereon.'

5. Correspondence: Morell Legion Seniors Club for donation

6. Council Reports:

Chris Dunn: Senior ball is all over for this year. Chris spoke with Desi for payment for minor ball. Rink is in full swing for another year. There was problem with the dehumidifier and a new one ordered. The lions are looking at fence and bleachers for the ball field next year.

Marla Drake: Marla reported the MADC will start meeting for November. She had a call from MADC about lighting Christmas tree and having business in the community involved. She will find out more and let us know next meeting.

Marylou Parkman: Marylou was wondering if we had a date for the Lift Station upgrade. David spoke in Pat from CBCL and the consulting work is started. Marylou said door on lift station is in poor repair. I will have Mike look at it and repair.

Gary MacAdam: Docks are up and away for the winter. 4 calls this month. Major fire in the community. Last week was Fire Prevention week and they had 80 students from the Consolidated School and they gave them a tour of Fire Department and information.

John Cameron: John reported the Sportman's dinner made \$11,000. The ticket sales were down this year. New venue used in Rodd's. The Rink had to order a new Dehumidifier cost \$31,000. John shows us the Drone pictures for the web page they are very nice. John reported someone is looking into the Scotiabank bank building. John had met with web site people and will be up and running in 3 weeks. We will own our own domain name.

Heather Sampson: Heather confirmed reconciliation of the bank statements.

David MacAdam : David only received one quote to demo the house on Sunset and had another one hopefully this week. David spoke with police re the dog issue. We will do up letter to

send to residents on this issue. He also called Human Society but no one returned his call. Number are coming back up with the Nurse on Wednesdays. David will be away for a couple weeks and not here for Remembrance Day so some else will need to lay wreath and attend the dinner. David is to meet with Junior Gould chief at Scotchfort. David spoke with Matthew on land deal and they are working on it.

Jennifer Phelan: Jennifer put in application for CIP For gas \$ for the next 5 years. Confirmed Fire Hall, Music and food for the Children's Christmas Party. Went to meeting in St. Peters re Gas Tax Dollars. Did you the Snow tender for 2019-2020 years and closing date October 31, 2019. John and I met with Michelle and Jay on web page. John and I met to update business and remove any old ones. David and I met with Jesse to update our application for CIP.

Financial Reports: the statements were balanced and reconciled.

7. New Business: Barb came and took a group picture of Council for the webpage. We discussed the Children's Christmas Party and venue, food, music and craft are all looked after. I will check on Santa and suit. Snow removal tender was done up and posted in the community. We had the first reading on bylaw Municipal Emergency John made motion and Chris seconded. All in favor. Chris made motion to donate \$100 to Morell Legion Seniors and Gary seconded all in favor.

8. Old Business: David spoke with Matthew re land by school and they are working on this deal. We received one quote on removing 7 Sunset and David looking into another one. We discussed dog issue again and we will do up letter and send to residents on this matter.

Meeting adjourned at 7:30 Motion by John Cameron

Next Meeting Monday November 18, 2019 at 6:30 p.m.

David MacAdam, Chairperson Signature _____

Date _____

Jennifer Phelan (Administrator) Signature _____

Date _____