Regular Council Meeting
Held at Council Chambers
April 15, 2024

Councillors in Attendance:
Mayor Jessie Ann Marsh
Deputy Mayor Yvonne Keeping
Councillor Marilyn Buffett
Councillor Bruce Grandy
Councillor Dave Yetman

Councillors Absent:
Councillor Bonnie Intveld
Councillor Melissa Grandy

Also in attendance was Town Clerk/Manager Leslie Price.

Mayor Jessie Ann Marsh called the meeting to order at 6:30 PM.

Agenda

Motion 24-025 Deputy Mayor Yvonne Keeping / Councillor Marilyn Buffett
Be it resolved to adopt the agenda for the Regular Council Meeting dated April 15, 2024 as presented.
In Favor: Mayor Jessie Ann Marsh
Deputy Mayor Yvonne Keeping
Councillor Bruce Grandy
Councillor Marilyn Buffett
Councillor Dave Yetman
Opposed: 0
Motion Carried

Minutes

Motion 24-026 Councillor Bruce Grandy / Councillor Dave Yetman
Be it resolved to adopt the Minutes for the Regular Council Meeting dated March 19, 2024 as presented.
In Favor: Mayor Jessie Ann Marsh
Deputy Mayor Yvonne Keeping
Councillor Bruce Grandy
Councillor Marilyn Buffett
Councillor Dave Yetman
Opposed: 0
Motion Carried

Business Arising

Letter is signed off for transfer to gas tax.

Correspondence

1. Department of Environment and Climate Change – Water and wastewater seminars.

Check with Darren Patey to find out the requirements.

2. Churence Rogers Office (via telephone) – Letting us know that we received 50% funding for one student, paperwork to follow.

3. Concerns about Wind Energy – Two letters from residents expressing their concerns about the project.

With only two responses from residents of Garnish, council feels that no poll or further action is needed at this time.

4. Paperwork from resident wanting to put a multi-species processing facility in our town. Also included paperwork from government about the regulations that they have to abide by.

Council does not feel like it has enough information to make an informed decision on this matter. A business application and business plan has to be submitted before any decision can be made.

5. Heritage Run Tourism Association – AGM on Thursday, April 25, 2024.

For information purposes.

Matters Pending

Went through the three matters pending whiteboards. Erased some things that were completed, made notes on things we'll need quotes for and decided to refer to planning meeting.

Committee Reports

a. Finance/Administration

Motion 24-027 — Councillor Marilyn Buffett / Councillor Bruce Grandy
Be it resolved to accept the Accounts Payable for the Town of Garnish in the amount of $33,088.07 from March 19 to April 15, 2024 and March, 2024 bank statement and Mastercard statement.
In Favor: Mayor Jessie Ann Marsh
Deputy Mayor Yvonne Keeping
Councillor Bruce Grandy
Councillor Marilyn Buffett
Councillor Dave Yetman
Opposed: 0
Motion Carried

Motion 24-028 — Deputy Mayor Yvonne Keeping / Councillor Marilyn Buffett
Be it resolved that the following Policies and Procedures be adopted as amended:
3-Terms of Reference for Committees
17-Remote Meeting Attendance
26-Council-Employee Reimbursements
27-Approval of Expenditures
32-Municipal Election Pay Rate
53-Cutting into Municipal Streets
54-Special Occasion Recognition
55-Fire Department Regulations
In Favor: Mayor Jessie Ann Marsh
Deputy Mayor Yvonne Keeping
Councillor Bruce Grandy
Councillor Marilyn Buffett
Councillor Dave Yetman
Opposed: 0
Motion Carried

Council was given a draft Accessibility Plan to review for the next meeting.

b. Planning and Public Works

Councillor Bruce gave an update on issues around the town and cleanup needed. Leslie will check on getting a dumpster in May and notify council when.

c. Recreation and Public Safety

Recreation – Playground is very wet, needs to have ditching and needs crushed stone put where the stage used to be.

Fire Department – New regulations for fire department has passed and council will meet with Fire Department to review.

Community Centre –Needs to look at restructuring of the community centre for rent and work purposes.

d. Energy Board

Applications

No Applications – discussion on development going on River Drive. Leslie will check regulations in the National Building Code of Canada.

New Business

a. JCP Project – Leslie is looking into applying for a JCP Project to digitalize the Town's minutes.

Other Business

Next Meeting & Adjournment

Meeting was adjourned at 8:55 PM, the next planning meeting is May 6, 2024 and the next Council meeting will be May 21, 2024.

Mayor

Clerk/Manager

May 21, 2024

Date