



MINUTES OF REGULAR COUNCIL MEETING
Thursday, December 16, 2023

ATTENDANCE

PRESENT

MAYOR	Genevieve McLeod
DEPUTY MAYOR	Eva Hope
COUNCILORS	Greg Wilson
	Barbara McLeod

ABSENT

COUNCILORS	Julia Capot Blanc	[With Notice]
	Hillary Deneron	[With Notice]

STAFF - Senior Administrative Officer John W. McKee

The Chairperson (Mayor) took the chair and called the meeting to order at 7:07 pm.

ADOPTION OF AGENDA

Council approved the meeting agenda without changes.

MOTION 2023 - 66

That the agenda for the meeting of December 21, 2023, be approved as presented.

Moved: Greg Wilson

Seconded: Eva Hope

Carried.

DECLARATION OF INTEREST

No conflicts of interests were declared.

ADOPTION OF MINUTES

Council reviewed the minutes of the previous meeting, and no changes were made.

MOTION 2023 - 67

That the minutes for the meeting of November 16, 2023, be approved as presented.

Moved: Greg Wilson

Seconded: Eva Hope

Carried.

BUSINESS ARISING FOR THE MINUTES

Councillor Greg Wilson asked if a Job Opportunity for a Relieve Clerk had been advertised. The SAO replied "No". Repeated that the position be advertised.

Mayor Genevieve McLeod requested that a letter be written to the RCMP raising council concerns about drugs and contaminated drugs in the community. Request additional enforcement.

BYLAWS

BYLAW 334

Bylaw 334 authorizing the disposal of computer workstations was presented in writing and given a third reading.

MOTION 2023 - 68

That Bylaw 334 "Asset Disposal" be given a third and final reading.

Moved: Barbara Mcleod

Seconded: Greg Wilson

Carried.

CORRESPONDENCE

Read and Noted.

MACA – Volunteer Nominations
Infrastructure – Jean Marie River Bridge Replacement
Mount Royal Practicum Information

REPORTS

RCMP – November 2023
Fire Department – November 2023
Safety Officer Graduation
Updated EOC Call List

NOTICES

Research Application 5817
Research Application 5832
Research Application 5732

NEXT MEETING

The next regular council meeting – January 11, 2024

ADJOURNMENT

MOTION 2023 - 69

That the meeting of, December 21, 2023, be adjourned.

Moved: Greg Wilson

Seconded: Eva Hope

Carried.

The meeting adjourned at 7:17 pm.


Genevieve McLeod
Mayor


John W. McKee
Senior Administrative Officer