

**REGULAR MEETING OF COUNCIL**

**JANUARY 18, 2022 AT 7:00 P.M.**

|                        |                             |                        |
|------------------------|-----------------------------|------------------------|
| <b>MEMBERS PRESENT</b> | <b>MAYOR</b>                | <b>KEVIN PITTMAN</b>   |
|                        | <b>DEPUTY MAYOR</b>         | <b>MIKE STACEY</b>     |
|                        | <b>COUNCILLORS</b>          | <b>ERNIE LUNDRIGAN</b> |
|                        | <b>(ZOOM)</b>               | <b>ROSALIE DUPRÉ</b>   |
|                        | <b>(ZOOM)</b>               | <b>RODNEY DOYLE</b>    |
|                        | <b>(ZOOM)</b>               | <b>COLLEEN MILLER</b>  |
|                        | <b>ABSENT</b>               | <b>AMANDA SLANEY</b>   |
|                        | <b>TOWN MANAGER</b>         | <b>AMANDA EDWARDS</b>  |
|                        | <b>ASST TO THE TOWN MGR</b> | <b>CYNTHIA HODGE</b>   |

**AGENDA**

7:00 p.m. Mayor Pittman called the meeting to order.

Mayor Pittman asked to add the following item to the Agenda:

**1. Purchase and delivery of Artron Covid-19 Antigen Tests**

**MOTION: LUNDRIGAN/DM STACEY**

**22 – 001 Resolved to adopt the Agenda for January 18, 2022 with noted addition. All in favour, Motion Carried.**

**ADOPTION OF MINUTES**

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**MOTION: LUNDRIGAN/MILLER**

**22 – 002 Resolved to approve the minutes of December 14, 2021 as circulated. All in favour, Motion Carried.**


**DEFERRED CORRESPONDENCE**

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**MUNICIPAL TOWN PLAN REVISION**

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The Town Manager has spoken to the town planner and the resident involved and initiated the process for revision of the Town Plan on a section of St. Cecelia Street to Mixed Development as previously requested/approved.

**CORRESPONDENCE TO BE ACTED ON:**

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**2022 BUDGET REVIEW**

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Discussion took place on the 2022 budget. This item is deferred to the next regular Council meeting.

**SPECIAL ASSISTANCE GRANT, PROJECT 17-SAG-22-115 - \$9,469.71**

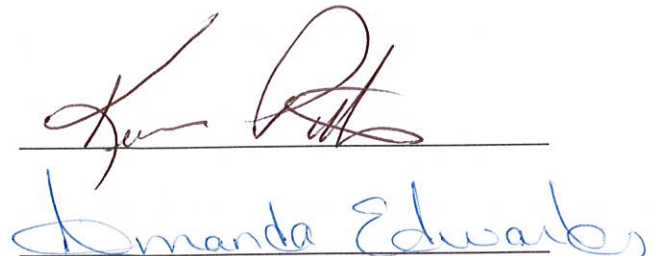
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**MOTION: DUPRÉ/MILLER**

**22 – 003 Resolved to accept Special Assistance Grant, Project Number 17-SAG-22-115 in the amount of \$20,885.18 less HST rebate on a 50/50 cost ratio with Councils share (50%) being \$9,469.70 and Provincial share being \$9,49.71 for the purchase of a replacement pump on the 1998 Ford Fire Truck for the St. Lawrence Volunteer Fire Department. All in favour, Motion Carried.**

**ADDITION****PURCHASE OF COVID-19 RAPID TEST KITS**

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**MOTION: LUNDRIGAN/MILLER**

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**22 – 004 Resolved to purchase 20 Artron Covid-19 Antigen Tests from Eastern Safety and Security Services at a cost of \$321.77 and have them delivered by Da Boot Bussing. All in favour, Motion Carried.**

**MOTION: DUPRE**

**22 – 005 Resolved to conclude the regular meeting and proceed to a privileged session. All in favour, Motion Carried.**

**PRIVILEGED SESSION**

**MOTION: DM STACEY/LUNDRIGAN**

**22 – 006 Resolved to write off outstanding Poll Tax Receivable in the amount of \$27,062.08 for outdated accounts. All in favour, Motion Carried.**

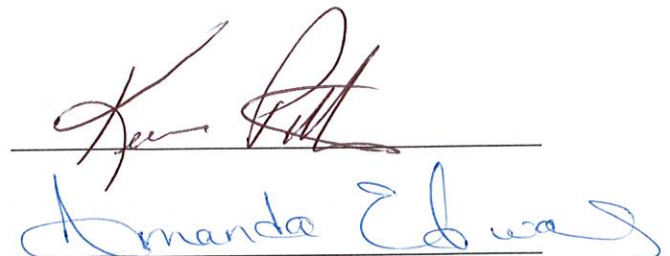
**MOTION: DUPRÉ/DOYLE**

**22-007 Resolved to write off outstanding Business Tax Receivable in the amount of \$92,838.85 for outdated accounts. All in favour, Motion Carried.**

**ADJOURNMENT**

**MOTION: Deputy Mayor Stacey**

The meeting adjourned at 11:20 p.m.



Two handwritten signatures are present at the bottom of the page, each written over a horizontal line. The top signature is in black ink and appears to be 'Ken Hill'. The bottom signature is in blue ink and appears to be 'Amanda Edwards'.