

**RURAL MUNICIPALITY OF CRAPAUD**  
**Regular Meeting of Council Minutes**  
**Wednesday, October 17<sup>th</sup>, 2018 at 7:00PM**

Present: Mayor: Mike Connolly  
Deputy Mayor: Donna Henley  
Councillors: Arnold Stewart, Gary Lippman, Sabrina Arthur

Also: CAO: Eddie MacKenzie

Absent: N/A

**Call to Order**

The meeting called to order at 7:05 pm by Mayor, Mike Connolly.

**Approval of the Agenda**

Motion: Approve Agenda.

Moved by Deputy Mayor Donna Henley. Seconded by Councillor Sabrina Arthur.

**Motion carried 4-0.**

**Disclosure of Conflict of Interest**

None declared.

**Approval of Minutes**

Motion: Approve the minutes of the September 19<sup>th</sup>, 2018 regular council meeting.

Moved by Deputy Mayor Donna Henley. Seconded by Councillor Sabrina Arthur.

**Motion carried 4-0.**

**Chair's Report**

- South Shore Health & Wellness Committee – Island Morning from Blue Goose on air talking about getting Doctor and Nurse Practitioner. Positive interview. Construction to start, awaiting building permits and looking to complete by spring. Physiotherapist once per week at clinic and RN for bloodwork. Looking for 2<sup>nd</sup> NP, but model is 1 doctor and 2 NP.

**Business Arising from Minutes**

- Chase the Ace – partner with South Shore Actiplex and Crapaud Curling Club on behalf of the Crapaud Community Hall and agreed to fund \$250 each to start it off with Deputy Mayor Donna Henley to volunteer. Hall showed \$20,500 from Chase the Ace in 2017.

**New Business**

**CAO Reports**

- Written report circulated.

- Crapaud Community Hall sale – Kitchen will require work to bring it up to code. Roger Savoie bingo option will not be moving forward. Mason's to retain top floor until December 31<sup>st</sup>, 2018. Looking to close sale by November 29<sup>th</sup>, 2018.

- CAO resignation due to personal real estate commitments. CAO to advertise position and hiring Committee to include CAO, Mayor and Deputy Mayor.

- **Motion:** Approve CAO commentary and reports as presented.

Moved by Councillor Sabrina Arthur. Seconded by Deputy Mayor Donna Henley.

**Motion carried 4-0.**

- Municipal Election - All nominations must be filed by 2:00 pm on Friday, October 19<sup>th</sup>, 2018.

## **Committee Reports**

### 1. **Professional Building** – Councillor Gary Lippman

- Issue with main street sign, temporary fix for now.

### 2. **Crapaud Water & Sewer Utilities** – CAO & Chair Mike Connolly

- Sept 2018: Sherwood Forest well site produced 995 m<sup>3</sup> of water.

- Sept 2018: Lagoon treated 4,051 m<sup>3</sup> of waste water.

- Sept 2018: 4 call out alarms.

- Bull rush removal is at 30%. Duckweed removal is at 70%.

- Issue with chicken plant sewer line. Larkin's is processing quicker than previous owner causing backups due to original undersized manhole. Estimate labour/machine at \$2,000+HST and Campbell's Concrete manhole at \$2,500+HST.

- **Motion:** Approve up to \$5,000+HST for new manhole to service Larkin's Bros poultry plant per procurement policy.

Moved by Deputy Mayor Donna Henley. Seconded by Councillor Sabrina Arthur.

**Motion carried 4-0.**

### 3. **Street Lights/Roads/Sherwood Forest Subdivision** – Councillor Arnold Stewart

- Sherwood Forest speed bumps out for season too early. Old Post road manhole in need of repair.

### 4. **Recreation & Special Events** – Chair Sabrina Arthur

- Christmas in Crapaud – tentative dates of Dec 8<sup>th</sup> or 15<sup>th</sup>.

- Christmas Dinner to include both old and new Councils, perhaps add a plaque and group picture.

### 5. **Marketing** – Deputy Mayor Donna Henley

- Graffiti in Crapaud at Curling club, Exhibition, Harvey's Store. Get photos, already reported to RCMP.

### 6. **Health & EMO** – Councillor Gary Lippman

- Review of EMO plan. 50+ club to host.

- St. John's ambulance training session twice per year.

### 7. **Fire Department** – CAO & Fire Chief

- Sept 2018: Responded to 2 MFR, 1 SVA, 1 MVC and 1 alarm.

- Sept 2018: 4 regular Monday night meetings.

- Motion: Approve up to \$32,637.50 + fit up + HST for a used 2007 Freightliner Model M2 112 water tank truck with 257,562km VIN#1FVHC5DE57HY69156 to be offset by the sale of currently owned water truck estimated to be in the \$15,000 to \$20,000 range.

Moved by Councillor Sabrina Arthur. Seconded by Deputy Mayor Donna Henley.

**Motion carried 4-0.**

**Correspondence**

Email correspondence forwarded to Councillors during the month.

**Public Input**

- Election question regarding timing of public announcements.

**Next Meeting**

Next Regular Council Meeting: Wednesday, November 21<sup>st</sup>, 2018 at 7:00 pm

**Adjournment**

Motion: Adjourn meeting. Meeting adjourned at 8:10 pm.

Moved by Councillor Gary Lippman. Seconded by Councillor Sabrina Arthur.

**Caucus Meeting**

No caucus meeting held.

Respectfully submitted,

Signature of Chair: \_\_\_\_\_ Date: \_\_\_\_\_

Signature of CAO: \_\_\_\_\_ Date: \_\_\_\_\_