

Rural Municipality of Crapaud

Regular Council Meeting
Tuesday, October 20, 2020
7:00pm
Crapaud Community Hall

MINUTES (DRAFT)

Present: Mayor: Neila Auld
Deputy Mayor: Donna Henley
Councillors: Steven Carey, David Morton, Evan Auld,

Also: Staff: Nicole DesRoches, CAO
Absent: Stan Baker, Bill Chester

1. **Introduction** – Mayor Auld welcomed members of council and members of the public to the meeting.
2. **Call to order** – Mayor Auld called the meeting to order at 7:00pm
3. **Approval of Agenda for Tuesday, October 20, 2020**
It was so moved by councillor Carey and seconded by councillor Auld to approve the Agenda for October 20, 2020. Motion carried unanimously.
4. **Disclosure of Conflict of Interest – None Declared**
5. **Approval of Minutes Tuesday, September 15, 2020**
It was so moved by councillor Henley and seconded by councillor Carey to approve the minutes as printed. Motion carried unanimously.
6. **Business Arising from Previous Minutes – None presented**
7. **Mayor’s Report** – Mayor Auld read her report (Attached)
8. **No New Business**
9. **CAO Report**
 - 9.1. Expenditures are \$9,352.87 and revenue is \$14,502.06.
 - 9.2. **MOTION 2020-112** - It was so moved by councillor Henley and seconded by councillor Morton to approve having the Community Hall heated for the winter months. Motion carried unanimously.
 - 9.3. **MOTION 2020-113** - It was so moved by councillor Henley and seconded by councillor Auld to amend the current Community Hall rental fee schedule to include pricing for residents, non-residents and non profit organizations. Motion carried unanimously.

- 9.4. **MOTION 2020-114** - It was so moved by councillor Henley and seconded by councillor Morton to approve the expenditures incurred in upgrading the computer and purchasing new accounting software. Motion carried unanimously.
- 9.5. **MOTION 2020-115** - It was so moved by councillor Auld and seconded by councillor Carey to approve the quote from Glass Doctor of PEI and purchase portable plexiglass for the Community Hall. Motion carried unanimously.
- 9.6. **MOTION 2020-116** - It was so moved by councillor Auld and Seconded by councillor Morton to approve the quote from MacKinnon Enterprises and purchase non-slip mats for the Community Hall. Motion carried unanimously.

10. **Committee Restructuring and Reports**

- 10.1. **Fire commissioner (Mayor Auld)** – None
- 10.2. **EMO (Donna Henley)** – In person courses have been cancelled. Courses are being restructured to become online courses.
- 10.3. **Land, Park and Property (David Morton)** – Councillor Morton informed council of no changes. Mayor Auld has been dealing with Agriculture/Land/Planning Departments regarding selling land for the construction of the Affordable Seniors Housing Project. This information will be transferred to Councillor Carey's Committee to continue with the necessary processes not known of at the outset.
- 10.4. **Finance (Bill Chester)** – None
- 10.5. **Buildings (Steven Carey)** – Councillor Carey informed council that funding has been approved for the repairs project. He will be meeting with Barb Weeks to start the building project.
- 10.6. **Public Works/ Water and Sewer (Stan Baker)** – Stan is working on expanding sewer within Sherwood Forest
- 10.7. **Marketing and Community (Evan Auld)** – See Attached.

11. **Correspondence**

- 10.1. Lisa for South Shore Health and Wellness informed council that she received letter from Health PEI regarding a doctor. She also discussed the importance of Crapaud residents update their health registry. Two years ago when a resident filled out the health registry, there was no option for a Central Queens region, which included Crapaud, however, the location options on the registry now includes this region. Lisa informed council that some residents are unaware that they have access to the nurse practitioner here in Crapaud and think they only have access to the walk-in clinic. A resident mentioned the misunderstanding that some residents have with thinking that if they have a nurse practitioner, then they would have to

stay with that nurse practitioner even when a new doctor comes to the region. Lisa stated that the nurse practitioner and doctor work together.

10.2. A resident agrees with having the Community Hall roof repaired with shingles. She mentioned to council that the Community Hall is a heritage building.

10.3. A resident asked council about NS Spirits. Mayor Auld stated that the Province has an application for Blue Lobster to be bottled here and then be distributed across the Island, however, this application has not been approved yet. Government officials informed Mayor Auld that a public meeting could take place before this application is approved.

10.4. A resident inquired about a previous complaint that was filled. Councillor Henley informed residents the process that was taken to properly handle the complaint. However it was an oversight that this was missing from the Minutes, as there has been a lot of adjustments with the change in CAOs since that meeting. Councillor Henley will ensure the added documentation from the previous meeting will be recorded with the Minutes and posted on the website.

10.5. Melissa Burge from MRSB presented a draft copy of the 2019/2020 audited financials.

12. Date of next regular council meeting – Tuesday, November 17, 2020 at 7:00pm

13. Adjournment – Meeting moved to adjourn by Councillor Henley at 8:50 pm.

Respectfully submitted, approved, and signed,

Date: _____

Neila Auld, Mayor

Nicole DesRoches, Designate Chief Administrative Officer
Rural Municipality of Crapaud