

# COMMUNITY OF UNION ROAD

## Regular Council Meeting

### MINUTES

Wednesday, January 8, 2014 @ 8:00 p.m.

#### Present:

|                              |                    |
|------------------------------|--------------------|
| Chairperson                  | Fern Yeo           |
| Councillor                   | Danny MacGillivray |
| Councillor                   | Greg MacGillivray  |
| Councillor                   | Suzanne Pater      |
| Councillor                   | Gerald Proctor     |
| Chief Administrative Officer | Ruth E. Copeland   |

#### Absent:

|            |            |
|------------|------------|
| Councillor | David Sims |
|------------|------------|

#### 1. Call to Order

Chairperson Yeo called the meeting to order at 8:03 p.m.

#### 2. Adoption of Minutes

**#2014-01**

Moved by Councillor Greg MacGillivray and seconded by Councillor Proctor

**THAT the Minutes of the Regular Meeting of Council held on December 11, 2013 be approved as presented.**

**CARRIED**

#### 3. Adoption of Agenda

**#2014-02**

Moved by Councillor Pater and seconded by Councillor Danny MacGillivray

**THAT the Agenda be adopted with the addition of Item 10(a) – Emergency Planning Survey Response**

**CARRIED**

#### 4. Question Period - None

#### 5. Presentations, Delegations and Petitions – None

#### 6. Business Arising from Previous Minutes – None

**7. Correspondence (Receive and Reply)**

**(a) Receive for Information Only**

**(i) Municipal Affairs and Provincial Planning re: 2014 Municipal Elections dated November 27, 2013**

The Administrator advised Council that since she is also the Administrator for the Community of Hazelbrook that it would not be possible for her to conduct the municipal election for Union Road as the elections are held in the same day and time. The Administrator suggested that with Council's approval that she contact the former Administrator, Vicki Cotton, to see if she would be interested in assisting with the municipal election. Council agreed that it was in order to contact Ms. Cotton.

**#2014-03**

Moved by Councillor Pater and seconded by Councillor Proctor

**THAT Council receives for information the correspondence dated November 27, 2013 from Municipal Affairs and Provincial Planning re: the 2014 municipal elections.**

**CARRIED**

**(ii) For Council Resolution or Action – None**

**8. Reports**

**(a) Receive Only**

**(i) CAO Finance Report - Monthly Financial Statement for the Month of December 2013**

**#2014-04**

Moved by Councillor Greg MacGillivray and seconded by Councillor Pater

**THAT Council receives for information the Monthly Financial Statement for the month December 2013 as presented.**

**CARRIED**

**(i) CAO Finance Report - Revenue/Expense Report @ December 31, 2013**

**#2014-05**

Moved by Councillor Greg MacGillivray and seconded by Councillor Proctor

**THAT Council receives for information the Revenue/Expense Report as of December 31, 2013 as presented.**

**CARRIED**

- (b) Recreation Committee - None
- (c) Picnic Committee - None
- (d) Planning & Development Committee - None

9. By-Laws

(a) #2014-01 Emergency Measures Bylaw

#2014-06

Moved by Councillor Proctor and seconded by Councillor Danny MacGillivray

**BE IT RESOLVED THAT** the Community of Union Road Emergency Measures Bylaw #2014-01 be hereby read a first time.

**CARRIED**

#2014-07

Moved by Councillor Greg MacGillivray and seconded by Councillor Danny MacGillivray

**WHEREAS** the Community of Union Road Emergency Measures Bylaw #2014-01 was read a first time at this Council Meeting;

**BE IT RESOLVED** that the Community of Union Road Emergency Measures Bylaw #2014-01 be hereby approved.

**CARRIED**

10. New Business, Motions and Notices of Motion

(a) Emergency Planning Survey Response

The Administrator advised Council that she had received in the mail a completed Emergency Planning Survey from Don & Kathy Nerly.

11. Special Business (In Camera) – None

12. Adjournment

#2014-08

Moved by Councillor Danny MacGillivray and seconded by Councillor Pater

**THAT** the Regular Council Meeting of January 8, 2014, be adjourned @ 8:46 p.m.

**CARRIED**

  
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Chairperson, Fern Yeo

  
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CAO – Ruth E. Copeland