

RURAL MUNICIPALITY OF UNION ROAD

Regular Council Meeting

MINUTES

Wednesday, April 10, 2019

Present:

Mayor	Fern Yeo
Councillor	Tim LeLacheur
Councillor	Suzanne Pater
Councillor	Gerald Proctor
Councillor	Neal Pater
Chief Administrative Officer	Ruth E. Copeland

Absent:

Councillor	Greg MacGillivray
Councillor	Anita Hopkins

1. Call to Order

Mayor Yeo called the meeting to order at 8:04 p.m.

2. Declaration(s) of Conflict of Interest

Councillor Suzanne Pater and Councillor Neal Pater declared a conflict of interest with Agenda Item #8(d)(ii) – Application #UR-01 from Samantha Milner and Michael Spencer to construct an accessory building for the purposes of a dog kennel, however, there is not a quorum of Council present to discuss the matter.

3. Approval of Agenda

#2019-27

Moved by Councillor LeLacheur and Councillor Proctor

***THAT* the Agenda be approved as presented with the following amendment:**

Item #8(d)(ii) be deferred to the May 8, 2019 regular meeting of Council due to there being no quorum of Council present to discuss the application.

CARRIED UNANIMOUSLY

4. Adoption of Minutes

#2019-28

Moved by Councillor Suzanne Pater and seconded by Councillor LeLacheur

THAT the Minutes of the Regular Meeting of Council held on March 13, 2019 be approved as presented.

CARRIED UNANIMOUSLY

5. Presentations, Delegations and Petitions – None

6. Unfinished Business/Business Arising from the Minutes

(a) Review of Recreation Subsidy Policy

Council reviewed in detail the present Recreation Subsidy Policy and the activities that were covered under the policy. Council determined that the activities and programs to be funded under the policy should be broadened to include such things as i.e. music lessons for those children that may not be able to participate in sports or other physical activities. Council also discussed changing the name of the policy to reflect the change in the activities being funded.

#2019-29

Moved by Councillor Proctor and seconded by Councillor Neal Pater

THAT the name of the Recreation Subsidy Policy be changed to the Arts and Recreation Subsidy Policy.

CARRIED UNANIMOUSLY

7. Correspondence (Receive and Reply)

(a) Receive for Information only - None

8. Reports

(a) CAO Finance Reports

(i) CAO Finance Report – Monthly Statement for the month of March 2019

#2019-30

Moved by Councillor LeLacheur and seconded by Councillor Neal Pater

THAT Council receive for information the Monthly Financial Statement for the month of March 2019 as presented.

CARRIED UNANIMOUSLY

(ii) CAO Finance Report - Revenue/Expense Report @ March 31, 2019

#2019-31

Moved by Councillor LeLacheur and seconded by Councillor Neal Pater

THAT Council receives for information the Revenue/Expense Report as of March 31, 2019 as presented.

CARRIED UNANIMOUSLY

(b) Recreation Committee Report

Council received a Recreation Subsidy Application Angela MacKenzie.

(c) Social Committee Report - None

(d) Planning & Development Committee Report

(i) List of Concerns from Municipal Affairs on review of the September 2018 draft of the Official Plan and Zoning & Subdivision (Development) Bylaw

The Administrator advised Council that Development Officer, Derek French was going to arrange a meeting with Municipal Affairs to discuss these concerns in the hopes of coming to some resolution to address these concerns.

(ii) Application #UR-01 from Samantha Milner & Michael Spencer to construct an accessory building for the purpose of a dog kennel

This Agenda item was deferred to the May 8, 2019 regular meeting of Council due to the lack of a quorum of Council to be able to discuss the matter.

(e) Municipal Emergency Measures Committee

(i) Municipal Emergency Measures Co-Ordinator's Report

Councillor Suzanne Pater advised Council that joint EMO group met on April 2, 2019. She advised that May 5th to 11th is Emergency Preparedness Week. The appointment of an EMO Co-Ordinator was tabled to the next meeting. There will again be a recruitment drive for volunteers at the polling station in North Shore during the Provincial election on April 23rd. The group is now in the process of finalizing the Municipal Emergency Plan.

9. New Business - None

10. Question Period (inquiries by Members of Council – None

11. Bylaws - None

12. Special Business (In Camera) - None

13. Adjournment

#2019-32

Moved by Councillor Proctor and seconded by Councillor Neal Pater

THAT the Regular Council Meeting of April 10, 2019 be adjourned
@ 8:46 p.m.

CARRIED UNANIMOUSLY



Mayor – Fern Yeo



CAO – Ruth E. Copeland