

Minutes of Meeting

Regular Meeting of Council ##05-2023

May 16, 2023

Attendance:

Mayor David Hayward, Deputy Mayor Joey Bernard, Councillor Tegan Noble, Councillor Gilles Turner, Councillor Dr Matthew Sheppard, Councillor Raymond Noble, Councillor Susan Yarom, CAO/Clerk/Treasurer Marjorie Turner. A quorum was acquired.

- 1. <u>Call to order</u> -Mayor Hayward- 7 pm
- 2. Approval of Agenda #04-2023

Moved by -Councillor Tegan Noble, Seconded by Councillor Yarom

Motion Carried

3. Approval of Minutes of Previous Regular Council Meeting

Moved by Deputy Mayor Bernard- Seconded by Councillor Turner

Motion Carried

- 4. **Conflict of Interest Declarations-** None declared -7:09 pm
- 5. **Correspondence- None at this time.**
- 6. Finance Report- CAO Treasurer Marjorie Turner
- 7. Committee Reports-

- a. EMO update- Hazard assessment to be completed for Ward 1 and Ward 2 to combine for SYSRC, and committee members will list potential assets to be used in an emergency, such as heavy equipment. CAO informed the council that she would inquire to ensure the risk of liability to SYSRC through the SYSRC insurance provider and that 3rd parties are covered. Reminders were sent out to the churches for warming centers.
- 8. New Business (Motions and Resolutions)
 - a. Motion to bring to the attention of the council the ATV use and restrictions within SYSRC boundaries. Councillor Tegan Noble
 - b. Motion by Mayor Hayward- Instruct the CAO further to research the impact of ATVs in our communities, Seconded by Councillor Tegan Noble.

 Motion Carried
- 9. Date of Next Meeting- June 20, 2023
- 10. **Adjournment-**8 pm
 - a. Moved by: Councillor Turner
 - b. Seconded by: Councillor Raymond Noble

Respectfully submitted by,	
Marjorie Turner CAO/Clerk-Treasurer	
Certified Correct,	
Marjorie Turner CAO/Clerk/Treasurer	David Hayward Mayor