

Rural Municipality of St. Peter's Bay
Minutes
Thursday, January 18, 2018

MINUTES:

Call to Order:

Mayor Ron MacInnis call the meeting to order at 7:00 pm.

Attendance:

Mayor Ron MacInnis, Councillors: Brenda Gillis Curran, Jason Sheppard, Gordon MacLean and Gerry MacKinnon.

Approval of Agenda:

It was moved by Councillor Curran, and seconded by Councillor MacLean that the agenda be adopted as presented. Motion Carried unanimously (01-18)

Disclosure of Conflict of Interest:

There was none.

Adoption of Minutes:

It was moved by Councillor MacKinnon and seconded by Councillor Curran that the minutes of Nov. 24th, 2017 be adopted as presented. Motion Carried Unanimously. (02-18)

Financial Report:

It was moved by Councillor MacKinnon and seconded by Councillor Sheppard that the Financial Report be accepted as presented. Motion Carried unanimously. (03-18)

New Business:

It was moved by Councillor MacKinnon and seconded by Councillor Sheppard that we will install wifi in the Complext gym with Infocus Studios. Motion Carried unanimously. (04-18).

It was moved by Councillor Gillis and seconded by Councillor Sheppard that we would purchase one ice time at Morell Rink and one ice time at St. Peter's Rink. Motion Carried unanimously. (05-18).

Planning for the Sewer Upgrades under Gas Tax Funds will begin and Administrator to contact Engineer.

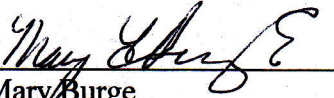
Council Meetings will be held the Third Thursday of each month. Next meeting will be February 15, 2018 at the Dr. Roddie Community Center.

Old Shelter building at Park has new doors and tightened up for the weather and will need paint in the spring.

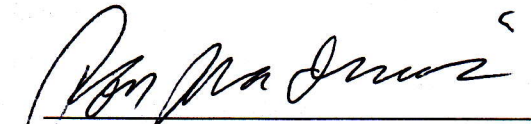
-2- Cont.

It was moved by Councillor MacKinnon and seconded by Councillor MacLean that the meeting be adjourned. Motion Carried unanimously. (06-18)

This meeting was adjourned at 8:17 pm.



Mary Burge
CAO



Ron MacInnis
Mayor.