



if both parties are within the boundaries of their permits.

**7. COMMITTEE REPORTS**

**7.1 PLANNING & WORKS COMMITTEE**

a) Guard Rails

**MOTION #21-04 RALPH ACKERMAN/RAYMOND THORNTON**

Resolved to approve to purchase guard rails from C.H. Parsons if needed.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Raymond Thornton  
Trudy Firmage  
Kirk White  
Ralph Ackerman  
Joseph Pollett

Opposed 0  
Abstaining 0  
Motion Carried

b) Digging behind C. Pickett's

- o Address P. White & F. White by letter to advise them it is in the best interest of their neighbors to cease any further digging in this area.

**7.2 FINANCE COMMITTEE**

- Financial Statement – January 6, 2021
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

**MOTION #21-05 TRUDY FIRMAGE/LLOYD PICKETT**

Resolved to approve the finance report as presented.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Raymond Thornton  
Trudy Firmage  
Kirk White  
Ralph Ackerman  
Joseph Pollett

Opposed 0  
Abstaining 0  
Motion Carried

Resolved to approve to appoint Jake Hunt as Assessment Review Commissioner for the year 2021.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Raymond Thornton  
Trudy Firmage  
Kirk White  
Ralph Ackerman  
Joseph Pollett

Opposed 0

Abstaining 0

Motion Carried

**8.5 Training Calendar - (Training OHS Certification & 2021 Municipal Election Training for Office Staff)**

**MOTION #21-08**

**RAYMOND THORNTON/TRUDY FIRMAGE**

Resolved to approve for registration cost for A. Firmage & J. Brown to do Virtual OHS Certification & registration cost/ travel for 2021 Municipal Election Training.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Raymond Thornton  
Trudy Firmage  
Kirk White  
Ralph Ackerman  
Joseph Pollett

Opposed 0

Abstaining 0

Motion Carried

**8.6 First Aid Kits – New First Aid Kit Requirements effective January 1, 2021**

**MOTION #21-09**

**KIRK WHITE/JOSEPH POLLETT**

Resolved to approve to purchase/upgrade New First Aid Kits to meet new requirements that came into effect on January 1, 2021

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Raymond Thornton  
Trudy Firmage  
Kirk White

Resolved to approve to exempt A & C Brown of Tipping Fees for 11 Palm Tree Rd.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Raymond Thornton  
Trudy Firmage  
Kirk White  
Ralph Ackerman  
Joseph Pollett

Opposed 0  
Abstaining 0  
Motion Carried

9.5 Letter from Crown Lands RE: Application NO: 157416

9.6 Canada Summer Jobs 2021- Application Due Jan 29, 2021

**MOTION #21-12**

**KIRK WHITE/LLOYD PICKETT**

Resolved to approve to apply for four positions under the Canada Summer Jobs 2021 Program.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Raymond Thornton  
Trudy Firmage  
Kirk White  
Ralph Ackerman  
Joseph Pollett

Opposed 0  
Abstaining 0  
Motion Carried

9.7 Crown Lands: E-referral

- o No objections to E-Referral as this is town's own application

9.8 Letter Re: Community Healthy Living Grant

9.9 Letter from D & R Cutler

**MOTION #21-13**

**JOSEPH POLLETT/ TRUDY FIRMAGE**

Kirk White  
Ralph Ackerman  
Joseph Pollett

Opposed 0  
Abstaining 0  
Motion Carried

**MOTION #21-16**

**JOSEPH POLLETT/RALPH ACKERMAN**

Resolved to approve to apply to BMO for a Loan of \$25,000 to cover town's portion and HST Portions of the COVID-19 Stimulus Program Agreement.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Raymond Thornton  
Trudy Firmage  
Kirk White  
Ralph Ackerman  
Joseph Pollett

Opposed 0  
Abstaining 0  
Motion Carried

**MOTION #21-17**

**TRUDY FIRMAGE/LLOYD PICKETT**

Resolved to approve to open bank account at BMO directly for COVID-19 Stimulus Program Agreement.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Raymond Thornton  
Trudy Firmage  
Kirk White  
Ralph Ackerman  
Joseph Pollett

Opposed 0  
Abstaining 0  
Motion Carried

**9.13 MNL – Wastewater update to members**

**9.14 Letter from Kittiwake Kuts**

**MOTION #21-19**

**RAYMOND THORNTON/TRUDY FIRMAGE**

Resolved to exempt BJMJ Holdings Limited of the 2<sup>nd</sup> W/S in relation to no longer having a second rental unit on premises.

In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Raymond Thornton  
Trudy Firmage  
Kirk White  
Ralph Ackerman  
Joseph Pollett

Opposed 0  
Abstaining 0  
Motion Carried

**10. ADJOURNMENT**

**MOTION # 21-20**

**LLOYD PICKETT**

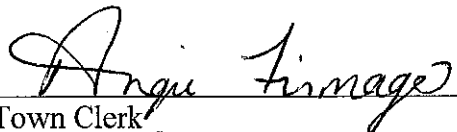
Resolved the meeting would adjourn 10:47 P.M.

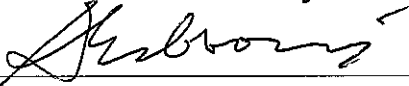
In favor

Mayor  
Deputy Mayor  
Councillors

Samuel Gibbons  
Lloyd Pickett  
Ralph Ackerman  
Trudy Firmage  
Kirk White  
Raymond Thornton  
Joseph Pollett

Opposed 0  
Abstaining 0  
Motion Carried

  
Town Clerk

  
Mayor