

BRACKLEY COMMUNITY COUNCIL MEETING – MINUTES

March 16, 2016

Council Members: Chris Beer, Vice-Chair
John Dalziel
Dhuey Pratt
Ron Collett

Regrets: Leonard MacCormack, Chair
Brendon McKenna
Joey MacLaren

Administrator: Maureen Cudmore

Call to Order:

The meeting was called to order by Chris Beer, Vice-Chair at 7:10 p.m.

Review of Minutes, February 17, 2016:

The “draft” minutes of the February 17, 2016 meeting were distributed to Council members a week prior and the Chair questioned if there were any errors or omissions. As there were no errors or omissions noted, the minutes stand approved as read.

M-1 Motion:

It was moved by Dhuey Pratt and seconded by Ron Collett to accept the minutes as approved. Motion carried.

Review of Action Items:

- ✓ Regarding the question of whether or not the community will receive a tax benefit increase from the Highway Depot project, Dhuey reported he has not heard back. The Administrator checked last year and was told the tax benefit would take place when the final phase was complete.
- ✓ The Administrator contacted a few municipalities regarding rental fees. It was agreed further discussion on this will take place at the next meeting.

Discussion Arising from Minutes:

- The CPR/AED course was held on Saturday, February 20th from 8:30 a.m.-12:30 p.m. and 15 residents attended. Positive feedback was received from the participants regarding the instructor and the course.

Action:

It was brought to Council's attention that it is time to change the battery on the AED machine.

Next Meeting:

Due to vacation plans, the next regular Council meeting is scheduled one week later; it is confirmed for Wednesday, April 27th at 7:00 p.m.

Building/Sub Division Reports:

There were no building or sub-division permits issued during the month of February.

Reports:

- Dhuey Pratt reported the heat pump is still not working and will be repaired on March 24th. The electrical specifications are almost complete and further discussion will take place at the next meeting regarding signage.

New Business:

- It was agreed it is time to send out a tender for grass cutting/trimming/rotor tilling and looking after the flower bed. Three quotes are required. Chris and Dhuey will look after the specifications.
- Ron Collett mentioned a few picnic tables urgently need to be replaced and it was suggested using environmentally friendly pressure treated wood. Chris Beer will check with the gentleman who built the original ones and if the price is reasonable, it was agreed two will be ordered for this year with the possibility of replacing two next year.
- One small table and one large table will be ordered for the Commons.
- "Liability for Contaminated Sites" was received from BDO and circulated for Council's review. It was agreed Brackley does not have contaminated sites.
- The Annual General Meeting of the FPEIM is scheduled for Monday, April 25th at the St. Peter's Bay Complex. All Council members were encouraged to attend.
- It was suggested Council should appoint a Finance Chair and consider having a pre-AGM meeting prior to the AGM. Further discussion on this will take place at the next meeting.

M-2 Motion:

It was moved by Ron Collett and seconded by Dhuey Pratt to adjourn the meeting. Motion Carried. There being no further business, the meeting was adjourned at 8:30 p.m.

Submitted by,

Maureen Cudmore

Maureen Cudmore, Administrator