

APPROVED MINUTES

Regular Committee Meeting – Rural Municipality of North Shore

Finance and Infrastructure

Monday, June 13, 2022 @ 4:00 pm

North Shore Community Centre

PRESENT:

Mayor Gerard Watts, Howard Ellis, Rick Bain, Peter Vriends, Doug Smith, Gary Bradley and CAO Stephanie Moase

REGRETS: John Cook

1. CALL TO ORDER: 4:00 pm by Committee Chair Peter Vriends.

2. APPROVAL OF THE AGENDA:

It was duly moved and seconded that the agenda be approved as presented.

Moved by Howard Ellis and seconded by Gary Bradley

All in Favor

MOTION CARRIED

2.1. Disclosure of Pecuniary (Financial) or Other Conflicts of Interest; Div 4, Section 96 of MGA

There were none

3. APPROVAL OF MINUTES:

It was duly moved and seconded that the minutes of the May 16, 2022 meeting be approved as presented.

Moved by Rick Bain and seconded by Howard Ellis

All in Favor

MOTION CARRIED

3.1. Business arising from the minutes

APM roof quote has been updated but is still the lowest quote, Council approved that increase to approx. \$9900 +HST at the June 8 2022 meeting. They also approved the NSCC survey quote, and the application for the EV charger station. The GT Parking lot quote that was approved from Landmark has been doubled and other quotes are requiring elevations to be done to ensure quotes are ok.

4. NEW BUSINESS:

4.1. May 2022 Budget Tracking

Chair Peter Vriends referred the Committee to the May 2022 budget tracking. Committee commented that the Development permits seemed to be doing well. The quarterly update will be done for next month. Canada Day funding is not all showing yet. Advertising is shown high due to the cost of rezoning public meetings (\$900), these costs are recouped under the Development permits. Consulting fees has the first payment of the Stanhope Water study included this month. Approved funds have been transferred to the Reserve Funds now.

4.2. June Capital Projects Update

Committee discussed the capital projects update. One of the new GT signs has been destroyed by a snowplow and a second one has gone completely missing. Replacement again will be after the other signs on the list have been done.

CAO asked for suggestions for concrete base for Jubilee plaque. Suggested Ken Coles Construction.

Curtains have been fixed on the stage. New panels for sound suppression ordered (\$130 ea)

Master Rec Plan funding has been ok'd by Province, CAO to complete the RFP.

CAO would like to have a sub-committee to assist with the planning of interpretive panel replacement for Promenade.

Medical lift architect quotes to be received and recommend to Council for engineer work and project management.

It was mentioned by committee members that along Promenade people still leave dog poo bags along the side.

CAO mentioned that getting quotes for the washroom upgrades has been difficult, no one is sending in quotes.

Old flagpoles are getting new ropes, new flagpole is ordered.

Kayak launch arrived but docks cannot be installed as there is no lease agreement ready from Province, insurance is not signing off yet.

Doug Smith entered the meeting at 4:45pm

Parking lot has been estimated at 25m x 55m, may change somewhat based on trees and septic. May look at getting a gravel walkway from the parking so a crosswalk can be installed. A crosswalk has been requested a second time across the road going into the golfcourse.

5. NEXT MEETING: June 13, 2022 @ 4:00pm

6. ADJOURNMENT

There being no further business, the meeting adjourned at 4:58 pm.

Moved by Rick Bain and seconded by Doug Smith

All in favor

MOTION CARRIED

SIGNED: Councilor Peter Vriends, Chair

DATE: