

**COUNCIL MEETING  
MARCH 5, 2024 MINUTES  
REGULAR MEETING**

Mayor Jim Bedford called the meeting to order at 7:30 pm with Deputy Mayor Cairns, Councillor George Cyr, Jeanette Spearing, Brad Brown, and Gregory Moran present. Also present was CAO Brian Baker. Missing was Councillor Shawn Brown.

**Approval of Agenda**

A motion was made by Councillor Brad Brown, seconded by Councillor Cyr, and passed unanimously to approve the March 5, 2024 agenda.

**Disclosure of Conflict of Interest:** None

**Delegations:**

**Sgt. Luc Samson, RCMP:** Sgt Samson reported that there were 36 calls in the month of February. There were several fraud calls, a sudden death and there were several calls regarding the Higher Life Church regarding the noise by-law. There will be a school zone patrol in March.

**Chief Brian Hunter, Simonds Fire Dept:** Chief Hunter was unable to attend the meeting and his report was read into the Minutes.

**Chief Carey Gray, St. Martins Fire Dept:** Chief Gray unable to attend the meeting and his report was read into the Minutes.

**Kerry Wilhelm, 2<sup>nd</sup> Wind Cycle:** Mr. Wilhelm reported that he would like to start a business renting e-bikes within the community. He would a location to place his storage container that he will be renting the bikes from. Council was very supportive of his venture.

**Correspondence:** None

**Approval of Open Meeting, February 6th , Closed Meeting, February 8, 20 and 27<sup>th</sup>, 2024**

A motion was made by Councillor Moran, seconded by Councillor Spearing, and passed unanimously to approve the minutes of the meetings.

**Motion Carried**

**Old Business:**

**Development Officer  
Amphitheatre & Harbour Park:**

**Update on the Rural Plan Open Houses that were held on Feb 13 and Feb 15**

**Soccer Field Fencing:**

A motion was made by Councillor Moran and seconded by Councillor Brad Brown to purchase the soccer field fencing through Kathron Construction as per the quote they remitted to us.

**Motion Carried**

**CAO Brian Baker read his report into the Minutes. The report has been filed and received.**

**New Business:**

**Commissions & Committees:**

- 1) **Financial** – Councillor Moran reported that a quarterly report ending in March will be the next meeting.
- 2) **Human Resources**: Nothing to report.
- 3) **Administration – By-Laws** – Nothing to report
- 4) **Communications & Active Living** – Councillor Shawn Brown is away and will make his update at the next Council meeting.
- 5) **Emergency Management & Public Safety** – George Cyr. Reported that a Table Top exercise will be happening this spring.

**Presentation from Council to update the public on the work that is going to be done at the Amphitheatre/Harbour Park.** Councillor Brad Brown and Councillor Moran did a presentation to the public to show them the vision that Glenn Group has for the Amphitheatre/Harbour Park area.

**Fero Open House for Business Garbage on March 6:** The businesses are invited to attend to receive an update about business pickup effective June 1.

**Englobe will be having an Open House on March 19 to discuss Water/Waste Water:** Englobe will be having an Open House regarding the Water/Waste Water Project and the public is invited to come for an update.

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**Approval of the Bills**

The bills listed with these minutes were presented for payment and were formally approved at this time and are attached to the original Minutes.

**A motion was made by Councillor Moran, seconded by Councillor Cyr, and passed unanimously.**

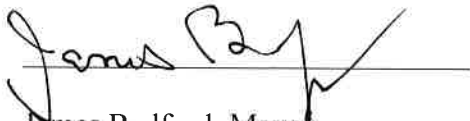
**Motion Carried**

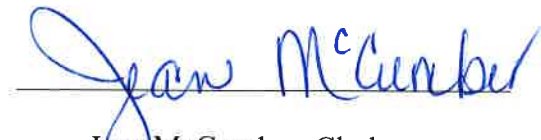
**Call for next meeting.**

The next meeting will be held on April 2<sup>n</sup>, 2024 at 7:30 pm.

**Motion to Adjourn**

With no further business to be discussed, the meeting was adjourned at 8:35 pm.

  
James Bedford, Mayor

  
Jean McCumber, Clerk


**COUNCIL OF ST. MARTINS**  
**MARCH 26, 2024**  
**CLOSED MEETING**

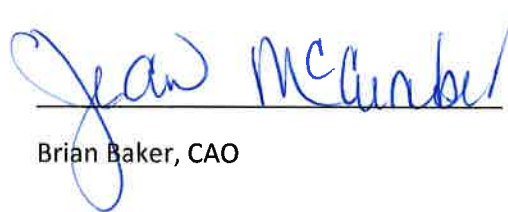
Mayor Bedford opened the meeting at 6:30 pm with Deputy Mayor John Cairns, Councillors Shawn Brown, Cyr and Jeanette Spearing present. Missing was Councillor Greg Moran and Councillor Brad Brown. Also missing was Clerk, Jean McCumber

The purpose of this meeting was to discuss land issues.

**Adjournment:**

Meeting adjourned at 7:00 pm

  
James Bedford, Mayor

  
Brian Baker, CAO