

CHIEF AND COUNCIL MINUTES

PRESENT:

CHIEF SACHA LABILLOIS	COUNCILLOR RON SIMONSON
COUNCILLOR TONY MILLER	COUNCILLOR DEREK MULCAHY
COUNCILLOR MISTY LABILLOIS	COUNCILLOR JAKE CAPLIN absent
COUNCILLOR JUSTIN GALLEN	COUNCILLOR CANDACE NARVIE
TANNA PIRIE (late)	

DATE: FRIDAY, JANUARY 21ST, 2021

LOCATION: COUNCIL CHAMBERS

MEETING CALLED TO ORDER @ 10:30am

- Meeting called to order, Approval of Agenda by consensus.
- December 21st, Meeting minutes reviewed. Motion moved to council by Councillor Derek Mulcahy to accept the minutes, 2nd by Councillor Justin Gallen, Motion approved.
- Appointment of Secretary Treasurer for Economic Development Corporation was discussed by C & C. Motion put forward by Councillor Candace Narvie that Tony Miller be appointed, Motion seconded by Councillor Misty LaBillois, all in favour. Motion is approved
- NSMDC Chief and Council meeting will take place in late February
- Team Building 1 day event - next week potential dates and locations tbd. Group is in favour of the event and of the Moncton location to hold the event. Motion by Derek Mulcahy, Seconded by Misty LaBillois, all present in favour of the motion, motion approved
- Child and Family, C & C met with Schawn Boucher to discuss concerns for the new housing subdivision, the need for clinicians around mental health services for the community.

- Further discussions took place around the ADAP program and since inception issues have evolved. This is a need for evolving services na programs. Crisis situations arise and we need staff professionally trained to assist. Wrap around services to be had with C&F, Health and members of Council who wish to participate.
- Shawn brought forward that the provincial rates for social workers have been adjusted, which requires us adjusting our rates. Shawn will have to provide some retroactive wages for some of his staff.
- C&C met with Paul Savoie from housing re: damages to new homes. Windows and door damaged by tenant. Window and Door have been ordered by Paul, C&C advised Paul that there will be a fee to the tenant and damages will be recorded in the file and the housing policy must be followed.
- Un-authorized PO issue has been resolved
- Requests for Air Exchanges reviewed, Paul will identify funds and move forward.
- Tractor needs repairs approximately \$1500 -\$2500. Parts and labour
- Blue Bins have been ordered for the homes in the new subdivision
- Public works building needs repairs on the furnace
- Leadership Room needs repairs, when the roof is repaired all the items will be addressed at that time. Paul to follow up with Andre Bernard and have this scheduled for Spring 2022
- Several housing requests were brought forward and discussed
- Judith LaBillois -EMAP project needs to be completed before further movement.
- Succession planning is required for public works technician
- Succession planning in finances is required for a payroll clerk
- Arco bill is all resolved and requires a signature.

NEXT MEETING DATE: TUESDAY, JANUARY 25TH, 2020

MEETING ADJOURNED 11:47am

NEXT MEETING DATE: January 10th, 2022

ADJOURNED: 4:00 pm