Town of Badger

Minutes of the regular public meeting of the Badger Town Council held Tuesday, April 11th, 2023 at 6:30pm in Council Chambers.

Members present: Deputy Mayor: Michelle Noseworthy

Councillors: Natasha Beaton

Jazmin Eddy Ann Marie Young

Also, present:

Relief Clerk Carol Ann Roberts

Fire Chief: Gordon White

Absent: Mayor Dennis Butt

Councillors: Nicholas Blackwood

Jessica George

Meeting called to order and chaired by Deputy Mayor Noseworthy at 6:40 pm

Discussion:

- 1. Deputy Mayor Noseworthy welcomed Fire Chief Gordon White to the meeting.
- Fire Chief White informed council that most of the OHS orders which were issued by Occupational Health and Safety have almost been completed except for two orders. He mentioned that the fit testing for the firemen will be done by K.D. Pratt at a cost of twenty-five dollars per person. This will take place within next couple of weeks. Mr. Gus Loder will be doing the First Aid for the department. The second order which is not completed is the Respiratory Protection Plan. Further information will be gathered and used to do up this plan in coming weeks.
- the fire chief said that he has not heard much feedback from the letter which was sent to fire department members by the Badger Town Council. He stated that the letter was a very positive letter and he hopes to see an increase in attendance in the near future.
- Fire Chief White discussed with Council the possibility of the department still being able to attend traffic control services for funerals. He stated that he understands that council discussed this at the last meeting and because of insurance reasons the department was no longer permitted to provide traffic control services. He wanted to know if the fire department provided all the necessary signs for this service is it possible to get additional insurance coverage for this. Council agreed they would reach out to our insurance company and see if any type of insurance is available.

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Discussion:

- Fire Chief White informed council that all the batteries in Pumper # 1 had to be replaced. Also, the battery for the pager system had to be replaced.

There being no further discussion, Fire Chief Gordon White left the meeting at 7:22 pm

Adoption of Minutes:

1. Deputy Mayor Noseworthy asked if there were any errors or omissions to the minutes of the regular public meeting of Council held March14th, 2023 which were circulated with the agenda for tonight's meeting.

Resolution # 020-2023 J. Eddy/A. Young

Be it resolved that the minutes of the regular public meeting of Council held Tuesday, March14th, 2023 be adopted as circulated.

Vote:

In Favor 4: M. Noseworthy; N. Beaton; J. Eddy; A. Young

Opposed 0; Abstained 0. MOTION CARRIED. Town of Badger Regular Public Meeting Tuesday, April 11th, 2023 Page 3

Business arising:

- 1. Councillor Beaton stated that some residents have been having issues with a roaming dog in the community. A letter will be sent to the dog owner stating council's concerns with this matter.
- 2. Deputy Mayor Noseworthy stated that she was approached by a resident, Mr. Ross Butt, concerning an issue with the town's maintenance department using large particles of stone to fill in potholes. He stated that this could cause damage to tires on residents vehicles. Deputy Mayor Noseworthy informed him that this was the stone they had purchased from a local company and the size of the stone should have been smaller. The stone has now been removed and replaced with cold patch.
- Discussion took place regarding the Code of Conduct training. Councillor Jazmin Eddy and Councillor Natasha Beaton have not completed the training and were planning on doing it in a couple of weeks. Deputy Mayor Noseworthy informed them that there will be ongoing training provided throughout the summer months also if they were unable to attend the sessions in April.

Correspondence:

1. Dept. Of Transportation and Infrastructure- Project #17-23-00036 - Wastewater Treatment Study.

At the Regular Council Meeting on April 11, 2023, the Badger Town Council passed the following motion as it relates to the Project Number #17-MCW-23-00036 - Wastewater Treatment Study

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Correspondence continued:

Resolution #021-2023

Moved by: N. Beaton, Councillor Second by: A. Young, Councillor

Be it resolved that, we the Town of Badger accept costshared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 30th day of March, 2023, Project number #17-MCW-23-00036, Wastewater Treatment Study with a total project value of \$80,500.00. The Badger Town Council agrees to provide the Town of Badger's share value of \$7300.00 in funding for this project and authorizes Mayor Dennis Butt and the Town Clerk/Manager Pansy Hurley to enter into a funding agreement with the Department of Transportation and Infrastructure of behalf of the Town of Badger.

Vote:

In Favor 4: Michelle Noseworthy; Deputy Mayor

Natasha Beaton; Councillor Jazmin Eddy; Councillor Ann Marie Young; Councillor

Opposed 0; Abstained 0. MOTION CARRIED Town of Badger Regular Public Meeting Tuesday, April 11, 2023 Page 5

Finances:

1. The Town Clerk/Manager presented the accounts payable journal dated April 11, 2023 in the amount of \$24,445.57. Discussion held.

Resolution #022-2023

M. Noseworthy/J. Eddy.

Be it resolved that Council approve the accounts payable journal dated April 11, 2023 in the amount of \$ 24,445.57 for disbursement as presented:

Vote:

In Favor 4: M. Noseworthy; N. Beaton;

J. Eddy; A. Young

Opposed 0; Abstained 0.

MOTION CARRIED

2. Reimbursement of Petty Cash. Discussion held.

Resolution #023-2023

N. Beaton/A. Young

Be it resolved that Petty Cash be reimbursed by \$77.50

Vote:

In Favor 4: M. Noseworthy; A. Young

J. Eddy; N. Beaton

Opposed 0; Abstained 0.

MOTION CARRIED

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Other Business:

1. Councillor Ann Marie Young, Treasurer for CHYC 2023 gave the financial report for the come home year committee up to April 11, 2023. Bank balance \$10,855,24, Funds on hand \$5573.70 for a total of \$16,428.94.

Adjournment:

Resolution #024-2023 A. Young/J. Eddy

Be it resolved that there being no further discussion Council will now adjourn to meet again on Tuesday, May 9th, 2023 at 6:30 pm in Council Chambers.

Vote:

In Favor 4: M. Noseworthy, J. Eddy; A. Young; N. Beaton

Opposed 0; Abstained 0. MOTION CARRIED.

Meeting adjourned at 7:32pm

Mayor		