

BY-LAW/POLICY COMMITTEE MEETING

MAY 17, 2021 - 6 PM

Location: Council Chambers, Municipal Office

Present: Councillor S. Samson, Deputy Warden M. Diggdon,
Councillor M. Sampson, Warden A. Mombourquette
Councillor B. Sampson, Don Marchand, CAO
Jason Martell, CFO, Chris Boudreau, Director of Public Works
Laurier Samson, Recreation Manager

Call to Order

The Warden called the meeting to order at 6:02 p.m.

Moved by Councillor Brent Sampson, seconded by Councillor Shawn Samson that the agenda be approved as presented. Motion carried.

Review of Minutes re: April 12, 2021

Moved by Councillor Brent Sampson, seconded by Councillor Shawn Samson that the minutes of the April 12, 2021 meeting be approved. Motion carried.

Review of By-Laws

a) Policy Creation re: Compost Donations

No Policy required. Will re-evaluate at the end of the Season.

b) Policy Creation re: Flag Flying

Moved by Councillor Shawn Samson, seconded by Deputy Warden Diggdon that Staff reach out to other municipalities regarding Flag Flying Policies and come back to the By-Law/Policy Committee with a draft policy. Motion carried.

c) By-Law #56 – Tax Exemption

Moved by Councillor Brent Sampson, seconded by Councillor Melanie Sampson that the current By-Law #56, Tax Exemption, be reviewed and that Staff check into Best Practices with other municipalities in the Province and that By-Law #56 be re-visited at a September 2021 By-Law/Policy Committee Meeting. Motion carried.

d) Dry Hydrant Policy

Moved by Deputy Warden Diggdon, seconded by Councillor Brent Sampson that a draft Dry Hydrant Policy be created for review by Staff for the Committee's review and that a Staff recommendation, financial and non-financial impact be included in the policy. Motion carried.

e) Grant Policy

Moved by Deputy Warden Diggdon, seconded by Councillor Brent Sampson that \$5,000 per district be allocated to Type 2 - Activity Grants as outlined in the Municipality's Grant Policy AND FURTHER MOVED that the \$25,000 total be taken from the \$60,500 allocation found in Council's Funding Contributions listing under Supplementary Funding Applications. Motion carried.

Moved by Councillor Brent Sampson, seconded by Deputy Warden Diggdon, that the meeting be adjourned. Motion carried.

The meeting was adjourned at 8:20 p.m.

CLERK:
