

Town Council of the Town of Cormack
Minutes of the Regular Meeting February 8, 2024



Phone In: Mayor Robbie Coles
Deputy Mayor Ryan Toope
Councilor Melvin J. Rideout

Absent with Regret: Councilor Chuck Elms
Absent with Regret: Councilor Lauralee Ledrew

Also, Present: Town Clerk Manager Tracey Hewitt:
Recreation Director, Crystal Keeping

Regular meeting called to order at 7:50pm. The Deputy Mayor chaired the meeting.

Delegate:

- There were no delegates at the meeting.

Resolution 024-008 Councilor Rideout/ Toope 3 For, 0 Opposed, Carried
Resolved that the minutes of the regular meeting of January 11/24 be approved as presented.

Resolution 024-009 Councilor Rideout/ Toope 3 For, 0 Opposed, Carried
Resolved that the Minutes of the Special meeting of January 12/24 be adopted as presented.

Resolution 024-010 Councilor Rideout/ Toope 3 For, 0 Opposed, Carried
Resolved that the agenda for tonight's meeting be adopted as presented.

Administration

- The Town Clerk Manager will be on holidays from March 15/24 to April 1/24. The office will remain open under the direction of the Recreation Director/ office assistant.
- The Recreation Director will be on holidays from April 1 to the 6th.
- The Town Manager and the Mayor signed the contribution agreement between the town and the province for funding allocated to the 3 Phase power project by the province.
- Go western requested renewal of membership to the Town for 2024. Council felt this membership is not beneficial to the town. We will not be renewing.

- The junction trail blazers put in a request for sponsorship but council felt this was not feasible at this time.

Resolution 024-011 Councilor Toope/ Rideout 3 For, 0 Opposed, Carried
 Resolved to donate One Hundred dollars (100.00).to the Deer Lake Minor Hockey Association for their Provincials on April 3rd to the 5th.

Permits and Applications

Resolution 024-012 Councilor Rideout/ Toope 3 For, 0 Opposed, Carried
 Resolved to approve/ ratify the following permits:

D & D Farms	Crown Lands	Approved		
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Fire Department

There were no items tabled.

Recreation

The Recreation report was tabled and reviewed with the Recreation Director.

- Council was updated on upcoming Winterfest events and financials. Some suggestions and changes were made. Winterfest will take place from February 23rd to March 2nd, 2024.
- Council was updated on grants that have been applied for; Canada summer jobs; summer students; first nations student grant; Canada day grant
- March 27/24 the recreation in junction with council are hosting a free easter seniors supper
- Cormack Day will be held on July 13/24
- There will be an information session on food nutrition and gardening on April 16/24
- March 20th will be a kids Easter Egg Hunt.

Resolution 024-013 Councilor Toope/ Rideout 3 For, 0 Opposed, Carried
 Resolved to pay payables in the amount of Nineteen Thousand Four Hundred Sixty-three dollars and thirty-six cents (19,463.36) as presented.

Resolution 024-014 Councilor Toope/ Rideout 3 For, 0 Opposed, Carried
 Resolved to adjourn the regular meeting at 8:45pm and commence a privilege meeting at 9:05pm.

Privileged meeting adjourned at 9:25pm and regular meeting commenced.

Resolution 024-015 Councilor Toope/ Rideout 3 For, 0 Opposed, Carried
Resolved to adjust accounts with Vacant Land Tax as recommended by Municipal Affairs due to errors in billing.

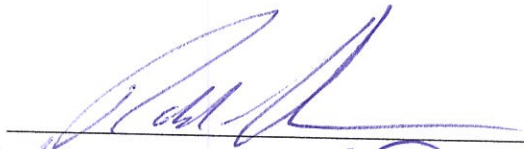
Resolution 024-016 Councilor Toope/ Rideout 3 For, 0 Opposed, Carried
Resolved to adopt the adjusted budget as per changes to vacant land tax for 2024.

Resolution 024-017 Councilor Toope/ Rideout 3 For, 0 Opposed, Carried
Resolved to adopt the adjusted budget as per changes to vacant land tax for 2024.

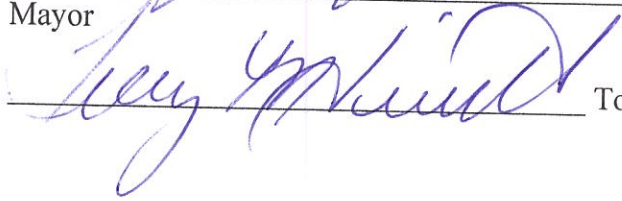
Resolution 024-018 Councilor Toope/ Rideout 3 For, 0 Opposed, Carried
Resolved to place account 101307 in doubtful accounts as to no financial estate to cover cost.

Resolution 024-019 Councilor Toope/ Rideout 3 For, 0 Opposed, Carried
Resolved to remove business tax from account 100559. Business ceased in 2019.

Resolution 023-020 Councilor Rideout/ Toope 3 For, 0 Opposed, Carried
Resolved that due to there not being any further business in urgent need of discussion that the meeting adjourns at 9:50 pm. With the next regularly scheduled meeting set for Thursday March 14, 2024, beginning at 7:30 pm.



Mayor



Town Clerk Manager