



Town Council of the Town of Cormack
Minutes of the Regular Meeting November 14, 2024

Via Video Mayor Robbie Coles
Via Video Deputy Mayor Ryan Toope
Councilor Melvin J. Rideout
Councilor Lauralee Ledrew
Councilor Chuck Elms

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

Regular meeting called to order at 7:44 pm.

Delegate:

- **Jeremy Paul attended the meeting to represent the Fire Department**

Administration

Resolution 024-080 Councilor Rideout / Toope 5 For, 0 Opposed, Carried
Resolved to approve the minutes as presented from the meeting held on October 10, 2024.

Resolution 024-081 Councilor Ledrew/ Elms 5 For, 0 Opposed, Carried
Resolved to approve the agenda with the addition of a Privilege meeting at the end of regular business to start budget discussion.

Resolution 024-082 Deputy Mayor Toope/ Elms 5 For, 0 Opposed, Carried
Resolved to approve a donation for the Salvation Army Santa stroll of One Hundred Dollars (\$100.00). The Town will not be renewing its support for Go Western in 2025.

Resolution 024-083 Councilor Ledrew/ Elms 5 For, 0 Opposed, Carried
Resolved to approve our yearly donation for the Royal Canadian Legion Newfoundland and Labrador Command Veterans Service Recognition Book for a business card for Three Hundred and Ten Dollars (\$310.00).

Recreation

Resolution 024-084

Councilor Ledrew / Elms 5 For, 0 Opposed, Carried

WHEREAS, the Town of Cormack Recreation Commission has determined the need to establish and maintain financial accounts to support its activities and programs; and

WHEREAS, Crystal Keeping, as a representative of the Cormack Recreation Commission, is entrusted with the responsibility of managing and overseeing the Commission's financial transactions;

NOW, THEREFORE, BE IT RESOLVED that the Town of Cormack hereby authorizes **Crystal Keeping** to open, manage, and maintain financial accounts on behalf of the Cormack Recreation Commission, including but not limited to bank accounts, credit accounts, and any other accounts necessary to facilitate the recreation's operations.

BE IT FURTHER RESOLVED that Crystal Keeping is granted the authority to sign any and all documents, agreements, and forms necessary to establish, manage, and operate such accounts, including but not limited to signing checks, deposits, withdrawals, and electronic transfers, in accordance with the policies and procedures set forth by the Town of Cormack.

Permits

Resolution 024-085

Councilor Rideout / Toope 5 For, 0 Opposed, Carried

Resolved to approve/ ratify the following permits:

N & N Farms; Manure Pit	Approved
Anthony Alexander; renovations and handicap ramp	Approved.

Fire department

Resolution 024-086

Councilor Ledrew/ Elms 5 For, 0 Opposed, Carried

Resolved to approve the application submitted by Rick Matchim to join the Cormack Volunteer Fire Department.

- Jeremy submitted a letter received by the fire chief to install a flashing beacon on his personal vehicle. The chief's old phone was brought back to complete his upgrade.

Recreation

the Recreation Director report was tabled and discussed amongst council.

- Bank account balances were tabled for councils' information.

- **Deputy Mayor Toope left the camera at 8:20pm**

Resolution 024-087 Councilor Ledrew/ Elms 4 For, 0 Opposed, Carried
 Resolved to pay the payables for Bumper to Bumper in the amount of Seven Thousand Four Hundred Seventy-Five Dollars (\$7475.00)

Deputy Mayor Toope returned to the camera at 8:25pm

Resolution 024-088 Councilor Ledrew/ Elms 5 For, 0 Opposed, Carried
 Resolved to pay the payables in the amount of Forty-Two Thousand Four Hundred Ninety-Two Dollars and seventy-seven cents (\$42,492.77)

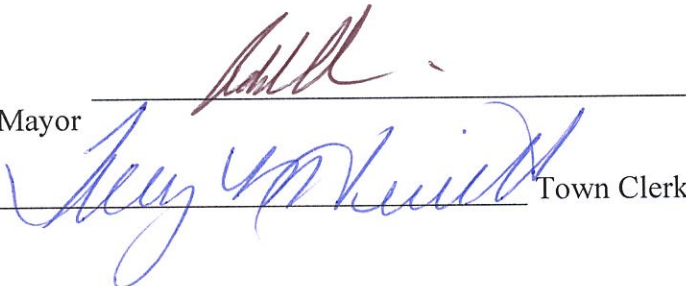
- The fuel report was tabled for councils' information no irregularities were found.
- The Mastercard report was tabled and approved.
- The resumes to date for the operator were reviewed.

Resolution 024-089 Deputy Mayor Toope / Rideout 5 For, 0 Opposed, Carried
 Resolved to hire William Bennett as the Towns new third operator for the winter season.

The regular meeting ended and Deputy Mayor Toope and Councilor Rideout left the meeting via camera. Jeremy Paul left the meeting and the privileged meeting commenced to start budget discussions.

Resolution 024-090 Councilor Ledrew /Elms 3 For, 0 Opposed, Carried
 Resolved that due to there not being any further business in urgent need of discussion. The meeting will adjourn at 9:30 pm. With the next regularly scheduled meeting set for December 12, 2024 at 7:30 pm. Budget meetings will commence next week being scheduled as needed.

Mayor


 Town Clerk Manager