RURAL MUNICIPALITY OF BELFAST
COUNCIL MEETING
OCTOBER 1, 2018

The meeting was called to order by Mayor Paul MacDonald. He then called for a minute of silence for our Councilor Rikki Schock who passed away in September.

MEMBERS PRESENT: Paul MacDonald, Derrill Shaw, Garth Gillis, Kip Smith, Frieda Billard, Gary MacLeod

DECLARATION OF CONFLICT OF INTEREST – None

APPROVAL OF AGENDA – It was moved by Frieda Billard, seconded by Garth Gillis, that the agenda be approved as presented. Motion carried.

ADOPTION OF MINUTES – It was moved by Garth Gillis, seconded by Frieda Billard, that the minutes of the meeting held on August 28, 2018 be adopted. Motion carried.

BUSINESS ARISING FROM THE MINUTES – In response to the ad placed in the Guardian, there were 6 applications for the Administrator's position. Garth, Frieda and Janice interviewed the 3 local candidates and no one accepted the position. Janice agreed to continue as the CAO until the new Council begins on Dec. 7th. Elections to be held on Nov. 5, 2018. As the CAO Janice will be the Municipal Electoral Officer. Frieda Billard will be the Returning Officer.

FINANCIAL REPORT – Bank balance to date is $19,149.14. It was moved by Garth Gillis, seconded by Frieda Billard, the cheque for $20,000 issued to Belfast Fire Department be approved. Motion carried. It was moved by Frieda Billard, seconded by Garth Gillis, that the cheque for $10,000 issued to Belfast Rec Centre, be approved. Motion carried.

BELFAST GAS TAX FUND – It was moved by Gary MacLeod, seconded by Frieda Billard, that the cheque written to the Belfast Community Development Corporation for $15,002.46 be approved. Motion carried.

OLD BUSINESS – Discussion was held on what the latest update was on Flat River Pioneer Cemetery. Council's opinion is they really need to hear what the Beaton's plan to do. An affidavit from Roger Larrabee would be helpful.

There being no further business, Derrill moved the meeting be adjourned. Next meeting to be held on Nov. 5, 2018 after the election poll closes at 7 p.m. at the Fire Hall.

Approved November 5, 2018

Original Signed Document on File
Mayor - Paul MacDonald

Original Signed Document on File
Administrator - Janice MacDonald