

Region of Queens Municipality Special Council
Tuesday, October 15, 2024
1:00 p.m.

Minutes

Present:

Mayor Darlene Norman, Chair
Councillor David Brown
Councillor Ralph Gidney
Councillor Kevin Muise
Councillor Maddie Charlton
Councillor Carl Hawkes
Cody Joudry, CAO
Heather Cook, Acting Recording Secretary

Regrets:

Deputy Mayor Jack Fancy
Councillor Vicki Amirault

1.0 Call to Order

Mayor Norman called the meeting to order at 1:00 p.m.

2.0 Changes / Approval of Agenda

It was moved by Councillor Charlton and seconded by Councillor Gidney that the Agenda be approved as amended. The amendment is to add Item 3.3: 2024 – 2025 J-Class Paving – Cost Changes,

MOTION CARRIED unanimously.

3.0 Recommendations

3.1 Policy 82 – Fire Department Capital Purchases and Operating Grants

It was moved by Councillor Muise and seconded by Councillor Gidney:

THAT the Council of the Region of Queens Municipality approve the amendments to Policy 82 – Fire Department Capital Purchases and Operating Grants

MOTION CARRIED unanimously.

3.2 Audited Financial Statements Fiscal 2023 – 2024

It was moved by Councillor Brown and seconded by Councillor Hawkes: THAT the Council of Region of Queens Municipality receives the

report titled 'Audited Financial Statement Fiscal 2023-2024' detail for information.

MOTION CARRIED unanimously.

It was moved by Councillor Brown and seconded by Councillor Charlton:

THAT Council of Region of Queens Municipality adopt the Audited Financial Statements for the fiscal year ended March 31, 2024, as presented.

MOTION CARRIED unanimously.

3.3 It was moved by Councillor Charlton and seconded by Councillor Brown:

THAT Council of Region of Queens Municipality approve an unbudgeted increase to J Class Road cost sharing with the province of \$42,500, funded from the accumulated surplus.

MOTION CARRIED unanimously.

4.0 Adjournment

The meeting was adjourned at 2:05 p.m.

Mayor Darlene Norman, Chair

Cody Joudrey, CAO

Heather Cook, Acting Recording Secretary

Date Approved: _____

