

MINUTES – PUBLIC MEETING  
April 14, 2015 – 6:00 PM

**PRESENT:** Mayor Kevin Holland  
Councillor Grant Arnold  
Councillor Robert MacMaster  
Councillor S. Maxwell  
Councillor Cathy Woodbeck

**ALSO PRESENT:**

**ABSENT:**

1. **CALL TO ORDER**

Mayor Holland called the meeting to order at 6:00 pm.

2. **ADOPTION OF THE AGENDA**

**Resolution No. 2015- 78**

**Moved by                   Councillor MacMaster**  
**Seconded by               Councillor Arnold**

**THAT** the Meeting Agenda for the Public Meeting held on April 14, 2015 be adopted as prepared.

**CARRIED.**

3. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest on the part of any member of Council present.

4. **NEW BUSINESS**

4.1 Discussion on Fees and Charges By-law re Use of Kitchen and Rental of Surplus Tables

Council discussed the Fees and Charges By-law as it pertains to the Hall Rentals. They also discussed the complete Hall Rental Form and made some additions and changes:

Council will now require a minimum of two professional security guards at each liquor event. Council also lowered the maximum capacity for the hall:

- 300 with chairs only (auditorium set-up)
- 270 with non-fixed seating and tables (without stage/dance floor)
- 210 with non-fixed seating and tables (with stage/dance floor)

Council decided that the hall will be rented to 1:00 am only with renters to vacate the hall by 1:45 am. PAL insurance will be increased to \$2,000,000.00.

The kitchen rental fee for catering (under supervision) will be \$25.00 per hour.

Council noted that the tables that were removed from the hall and put in storage for resident's use are still in good shape and a small rental fee of \$5.00 per table will be charged. There will be no charge for the chairs.

11. **ADJOURNMENT**

**Resolution No. 2015 -79**

**Moved by                   Councillor Woodbeck**  
**Seconded by           Councillor Maxwell**

**THAT** we do now adjourn this Public meeting at 6:39 pm.  
**CARRIED.**

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Mayor

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Clerk