

MINUTES – PUBLIC MEETING  
December 8, 2015

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

**ALSO PRESENT:** Laura Bruni, Treasurer

**ABSENT:**

1. **CALL TO ORDER**

Mayor Holland called the meeting to order at 6:30 pm.

2. **ADOPTION OF THE AGENDA**

**Resolution No. 2015- 218**

**Moved by                   Councillor MacMaster**

**Seconded by           Councillor Arnold**

**THAT** the Meeting Agenda be adopted as amended.

**CARRIED.**

3. **DECLARATION OF PECUNIARY INTEREST**

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

4. **DEPUTATIONS AND PETITIONS**

There were no depositions or petitions for Council's consideration.

5. **PUBLIC DISCUSSION ON FEES AND CHARGES**

The Clerk provided the following information:

1. Hall rentals for events such as weddings are not recovering expenses. Based on the hours required for set-up, monitoring and clean-up it is approximately \$400 per rental. Council agreed to raise the rental rate for a full hall rental and noted that they will review it in one year.
2. There is currently no charge for people who wish to access the hall prior to rentals. Renters are allowed into the hall during office hours and are monitored by office staff, but Council agreed to a \$20.00 per hour charge for access outside of the office hours.
3. Security Guards will require the payment of \$175.00 when the hall is rented for functions that require a liquor licence.
4. Damage deposits shall be increased to \$300.00 and cheques shall either be cashed (with the funds returned if no damage occurs) or be certified or a money order.
5. Rental of the upstairs meeting room shall be the same as rentals for the main hall at \$25.00 per hour. Children's groups meeting during the day when they can be monitored by office staff shall be \$15.00 an hour. After hours and weekends shall be \$25.00 per hour.
6. Use of the Smart Board shall cost the same as rental of the audio/video at \$10.00.
7. Registered mail shall be charged at \$25.00 per envelope.

8. Administration fees for tax sales shall be \$200.00 for administering a sale with no payment into court and \$1,650.00 if it requires a payment into court.

An amended Fees and Charges By-law will be presented to Council at their next regular meeting for approval.

**11. ADJOURNMENT**

**Resolution No. 2015 -219**

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

**THAT** we do now adjourn this meeting at 6:34 pm.  
**CARRIED.**

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Mayor

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Clerk