## Clyde River Community Council Meeting Minutes ( Zoom Meeting) January 13th , 2022

NOTE: Original Meeting scheduled for Jan 12th Cancelled – Power Outage at Center

## Attendance:

Mayor x Hilda Colodey

Councilors x Julia Purcell X Heather Fleming X Carolyn Wood X Ruth Nelson

X Darlene Kneabone X Steven Shoemaker

Staff: X Fred Beer CAO

1. Welcome, Opening Remarks - Mayor,

2. Motion to approve Agenda,

Motion by : Carolyn Wood Seconded by; Ruth Nelson

**Motion Carried** 

3. Minutes from last meeting, October Nov 17th, 2021 reviewed.

Motion to Accept / approve Minutes

Motion by: Carolyn Wood Seconded by: Ruth Nelson

**Motion Carried** 

- 4. Business arising from Nov 17thth meeting.
  - a) Seniors Agenda Suggestions for events : Strawberry social ?
     Discussion tabled to next meeting. Everyone to provide their list
  - b) Municipal Office and services sharing Tabled until land use plan completed
  - c) Memorial tree Jo-Ann MacPhail: Hilda to discuss with Victoria
- 5. Center Report: Julia
  - a) Had rental for \$100. Family event. Renters happy but would have liked Microwave?
  - b) Seniors College postponed due to Covid
  - c) Recommend we have Alex check twice per week for Months Jan-March Fred will prepare check list and contact Alex.
- 6. Friends: No Report
- 7. CAO Report: Fred Copy attached.

8.	APM- Communities 13 Report: Steven  Annual report being mailed. They may need additional funding / contributions to support pending upgrades / additions – Not anticipated until 2023	
9.	Land-Use-Plan: Steven Discussions with Fotenn was a 10-15 minute conversation not as reported by Fotenn Matt asked that we forward questions prior to next meeting Sections 6.2 /6.3 may have potential for additional costs We need to identify and request community resident(s) to join committee Send list of Stakeholders. (5.2)	
10.	EMO Update:_Carolyn Still some tweaking needed There will be training session in summer Had conversation on Storm Center warming station — Burnside for community Council to sign: add to next meeting agenda.	: Ruth will draft letter
11.	Motion to Adjourn: Carolyn Wood	
	MINUTES APPROVED : DATE:	
	MAYOR	

CAO \_\_\_\_\_