

**Rural Municipality of Alexandra**  
**Monday, July 30<sup>th</sup>, 2018 – 7:00 pm**  
**Alexandra Community Centre**

Council: John Brehaut, Mayor; Roy Beaton; Fred Osborne; Glen Beaton; Sheila Whiteway, Administrator  
Residents: Natalie Murphy, Jean Murphy, Joe Kopachevsky

**Call to Order**

John called the meeting to order.

**Approval of Agenda**

It was MOVED by Fred Osborne, SECONDED by Roy Beaton, that the agenda be approved as presented.  
MOTION CARRIED.

**Approval of May 9, 2018 Minutes**

It was MOVED by Fred Osborne, SECONDED by Roy Beaton, that the minutes of the Council meeting held on May 9, 2018, be approved as circulated. MOTION CARRIED.

**Business Arising**

Grass cutting tender: The grass cutting tender was advertised on the community website and one quote was received by Stacey Beaton for 22 cuts @ \$50 for a total of \$1,100. The quote was accepted via an electronic vote by Council.

**Bylaws**

First and second readings of Bylaw 2018-04 Grants and 2018-05 Fees were done on February 7 and March 14. Following review, the bylaws were formally adopted.

It was MOVED by Roy Beaton, SECONDED by Fred Osborne, that Bylaw 2018-04 Grants and 2018-05 Fees be formally adopted by Council. MOTION CARRIED.

*(Glen Beaton arrived)*

Bylaw 2018-07 Election Bylaw: It was noted that Municipal Affairs has extended the deadline for the Elections Bylaw to September 5<sup>th</sup>. The sample bylaw was only made available from Municipal Affairs last week. First reading of the bylaw was completed with a number of amendments made. Second reading of the bylaw will take place at the next Council meeting.

It was MOVED by Fred Osborne, SECONDED by Roy Beaton, that the first reading of Bylaw 2018-07 Elections be approved with amendments as discussed to be made for second reading. MOTION CARRIED.

### **Elections**

Municipal elections are scheduled for Monday, November 5, 2018 across PEI. Alexandra has entered into a services agreement with Elections PEI at a cost of \$100. A formal agreement has been signed and payment made to Elections PEI.

Some discussion was held regarding the location of the elections office. It was agreed that the elections office be located at the Alexandra Community Centre. If there is an opportunity for rental of the facility for another use during the elections period, it was suggested that an alternative location could be the church.

### **Financial Report**

The bank balance at July 30<sup>th</sup> was \$6,236. Recent payments include the January and July installments of the fire dues and the second half of the administrator's honorarium, as well as regular payments for Maritime Electric, oil bills, etc.

The review engagement was completed recently and the financial statements are available on the community website, as well as hard copies upon request.

### **Other Business**

Sheila reported that she has added some election information on the community website (information taken from the Municipal Affairs website). She will continue to update the website as information is available.

John acknowledged Joe Kopachevsky and reported that Joe submitted his resignation from Council at the May 9<sup>th</sup> meeting and thanked him for his continued participation as a resident.

### **Next Meeting & Adjournment**

The next Council meeting is scheduled for September 12<sup>th</sup> at 7:30 p.m.

There being no further business, the meeting was adjourned at 7:40 pm