

**Municipality of Lakeland Ridges**  
Committee of the Whole Meeting Minutes  
September 30<sup>th</sup>, 2024

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COUNCIL PRESENT: Mayor Leonard Foster  
Councillor Linda Porter  
Councillor Patti Budd  
Councillor Chris Yerxa  
Councillor Dusty Buckingham

ABSENT: Deputy Mayor Ross Stairs  
Councillor Bull  
Councillor Randy Stairs (conflict of interest)

STAFF IN ATTENDANCE: Susan Patterson – CAO/Clerk  
Lana Sharpe – Treasurer

1. CALL TO ORDER: Mayor Foster called the regular meeting to order at 7:05 pm

**2. APPROVAL OF AGENDA:**

The only item on the agenda was Snow Removal Contracts. The council agreed to remove the “waiver” form from the Snow Removal Tender Notice. Council also discussed adding contractors to our WorkSafe NB if they do not hold their own account.

**MOTION:** It was moved by Councillor Porter and seconded by Councillor Yerxa to extend the Meductic Snow Removal contract as written for the 2024-25 season to Stairs Building (2004) Ltd.

All in favor.

Motion carried 55-2024

**3. DECLARATIONS OF CONFLICT OF INTEREST:**

Councillor Stairs had previously declared a conflict for the Meductic Snow Removal Contract and was not included on the Teams call.

**4. ADOPTION OF MINUTES:**

No minutes were read from the previous meeting as this was suppose to be a quick call to discuss Snow Removal Contracts.

**5. NEW BUSINESS**

No other business was to be discussed but council spoke briefly about the water quality at the Benton Community Centre. It was suggested that bottle water be used until a clear test comes

back. Council also suggested looking into get a quote for a UV Ray light. Council also discussed the office building location. Councillor Budd requested a cost comparison for the two buildings for the monthly expenses.

**6. CLOSED SESSION**

No closed session this meeting.

**7. DATE & TIME OF NEXT MEETING**

Regular meeting on Tuesday, October 15<sup>th</sup> at 7pm in council chambers.

**8. ADJOURNMENT at 7:35pm**

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Mayor

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CAO/Clerk